

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001026

Entity Name: MARTIN RAY WINERY, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

412 AVIATION BLVD
SUITE A
SANTA ROSA, CA 95403

New Principal Place of Business:

2191 LAGUNA ROAD
SANTA ROSA, CA 95401

Current Mailing Address:

412 AVIATION BLVD
SUITE A
SANTA ROSA, CA 95403

New Mailing Address:

2191 LAGUNA ROAD
SANTA ROSA, CA 95401

FEI Number: 52-2348880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHR, TIM
3334 WEDGEWOOD WAY
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: BENHAM, COURTNEY
Address: 75 VASCO COURT
City-St-Zip: MILL VALLEY, CA 94941

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COURTNEY BENHAM

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date