

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001645

Entity Name: CORTERRA WINES, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

421 AVIATION BLVD
SANTA ROSA, CA 95403

New Principal Place of Business:

Current Mailing Address:

421 AVIATION BLVD
SANTA ROSA, CA 95403

New Mailing Address:

FEI Number: 01-0605118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SCEO () Delete
Name: HARTFORD, DONALD M JR.
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: VDEO () Delete
Name: BRIDENDALL, JOHN
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: VD () Delete
Name: CLIFTON, RANDALL
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: V () Delete
Name: BONITATI, RICHARD
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: HARTFORD, DONALD M JR.
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: EVPD (X) Change () Addition
Name: BRIDENDALL, JOHN
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: EVPD (X) Change () Addition
Name: CLIFTON, RANDALL
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: SVP (X) Change () Addition
Name: COMSTOCK, TYLER
Address: 421 AVIATION BLVD
City-St-Zip: SANTA ROSA, CA 95403

Title: SVP () Change (X) Addition
Name: PITLIK, EDWARD J
Address: 421 AVIATION BLVD.
City-St-Zip: SANTA ROSA, CA 95403

Title: ASEC () Change (X) Addition
Name: WESSELKAMPER, JEFF D
Address: 421 AVIATION BLVD.
City-St-Zip: SANTA ROSA, CA 95403

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD M. HARTFORD, JR.

CEO

02/19/2004

Electronic Signature of Signing Officer or Director

Date

DONALD M. HARTFORD, JR. DIRECTOR
421 AVIATION BLVD.
SANTA ROSA, CA 95403