

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005142

Entity Name: RENWOOD WINERY, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

8795 FOLSOM BLVD., SUITE 203
SACRAMENTO, CA 95826

New Principal Place of Business:

Current Mailing Address:

211 WAPOO, SUITE 202
CALISTOGA, CA 94515

New Mailing Address:

FEI Number: 68-0339510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: SMERLING, ROBERT
Address: 8795 FOLSOM BLVD., SUITE 203
City-St-Zip: SACRAMENTO, CA 95826

Title: V () Delete
Name: MINOR, SEAN P
Address: 8795 FOLSOM BLVD., SUITE 203
City-St-Zip: SACRAMENTO, CA 95826

Title: S () Delete
Name: WILKINSON, BRIAN
Address: 8795 FOLSOM BLVD., SUITE 203
City-St-Zip: SACRAMENTO, CA 95826

Title: D () Delete
Name: LUCCHETI, DAVID
Address: 3001 I ST
City-St-Zip: SACRAMENTO, CA 95816

Title: D () Delete
Name: ASELAG, STEPHEN
Address: 6300 DUMBARATON CT
City-St-Zip: FREMONT, CA 94555

Title: D () Delete
Name: CREA, ROBERTO
Address: 25551 WHITESELL ST
City-St-Zip: HAYWARD, CA 94545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN P. MINOR

V

04/11/2005

Electronic Signature of Signing Officer or Director

Date