

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90099 003 ***150.00

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1. Entity Name
DISTILLERY NO. 209, LTD. NAPA, CALIFORNIA, INC.



Principal Place of Business
**PIER 50, SHED B
SAN FRANCISCO, CA 94107**

Mailing Address
**P.O. BOX 105
OAKVILLE, CA 94562**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

PO Box 908

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
WICHITA, KS

Zip

Country

Zip

Country

67201 USA

01222008

Chg-P

CR2E034 (12/06)

4. FEI Number

93-0785212

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES RUDD, LESLIE G MR 500 OAKVILLE CROSSROAD OAKVILLE, CA 94562 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BLOOMER, JEFFREY A MR 2416 E. 37TH ST. N. WICHITA, KS 67219 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC SERWIN, BRADLEY K MR 500 OAKVILLE CROSSROAD OAKVILLE, CA 94562 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SWANK, DARRELL D MR 2416 E. 37TH ST. N. WICHITA, KS 67219 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNA

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/08

(316) 831-9958