

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001678

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

2416 EAST 37TH STREET NORTH
WICHITA, KS 67219

New Principal Place of Business:

PIER 50, SHED B
SAN FRANCISCO, CA 94107

Current Mailing Address:

PO BOX 968
WICHITA, KS 67201

New Mailing Address:

FEI Number: 93-0785212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PRES () Delete
Name: RUDD, LESLIE G MR
Address: 500 OAKVILLE CROSSROAD
City-St-Zip: OAKVILLE, CA 94562

Title: SEC () Delete
Name: SERWIN, BRADLEY K MR
Address: 500 OAKVILLE CROSSROAD
City-St-Zip: OAKVILLE, CA 94562

Title: CFO (X) Delete
Name: SWANK, DARRELL D MR
Address: 2416 E. 37TH ST. N.
City-St-Zip: WICHITA, KS 67219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUDD, SAMANTHA L MS
Address: 500 OAKVILLE CROSSROAD
City-St-Zip: OAKVILLE, CA 94562

Title: SEC (X) Change () Addition
Name: OLSON, JOHN R MR
Address: 500 OAKVILLE CROSSROAD
City-St-Zip: OAKVILLE, CA 94562

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN R OLSON

SECR

04/27/2009

Electronic Signature of Signing Officer or Director

Date