

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001678

FILED
Jan 14, 2011
Secretary of State

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

Current Principal Place of Business:

PIER 50, SHED B
SAN FRANCISCO, CA 94107

New Principal Place of Business:

Current Mailing Address:

PO BOX 804
RUTHERFORD, CA 94573

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUDD, SAMANTHA L MS
Address: 500 OAKVILLE CROSSROAD
City-St-Zip: OAKVILLE, CA 94562

Title: SEC
Name: RUDD, SAMANTHA L MS
Address: 500 OAKVILLE CROSSROAD
City-St-Zip: OAKVILLE, CA 94562

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: SAMANTHA L RUDD

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date