

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001680

FILED
Feb 15, 2011
Secretary of State

Entity Name: CUSHMAN WINERY CORPORATION

Current Principal Place of Business:

6905 FOXEN CANYON ROAD
LOS OLIVOS, CA 93441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 899
LOS OLIVOS, CA 93441

New Mailing Address:

FEI Number: 77-0346907

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

OFFICERS AND DIRECTORS:

Title: C
Name: CUSHMAN, JOHN C III
Address: 601 S. FIGUEROA ST #4700
City-St-Zip: LOS ANGELES, CA 90017

Title: VC
Name: CUSHMAN, LOUIS B
Address: 1330 POST OAK BLVD SUITE 2700
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: CUSHMAN, STEWART
Address: 434 31ST STREET
City-St-Zip: HERMOSA BEACH, CA 90254

Title: D
Name: CUSHMAN, JOHN C
Address: 12 PARKWAY RD APT 1323
City-St-Zip: BRONXVILLE, NY 10708

Title: P
Name: WILLIAMS, BROOK C
Address: 1891 RINGSTED DRIVE
City-St-Zip: SOLVANG, CA 93463

Title: VP
Name: ENGLISH, SUSAN E
Address: 774 MAIN STREET
City-St-Zip: LOS ALAMOS, CA 93440

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: SUSAN ENGLISH

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date