

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005066

Entity Name: KLASSEN WINES, INC.

FILED  
Sep 08, 2005  
Secretary of State

## Current Principal Place of Business:

66 SCOTT STREET, SUITE B  
MURPHYS, CA 95247

## New Principal Place of Business:

## Current Mailing Address:

66 SCOTT STREET, SUITE B  
MURPHYS, CA 95247

## New Mailing Address:

136 WIKIUP DRIVE  
SUITE D  
SANTA ROSA, CA 95403

FEI Number: 81-0641184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACON, FRANK  
8221 EAGLE PALM DRIVE  
RIVERVIEW, FL 33569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KLASSEN, BRIAN  
Address: 66 SCOTT STREET, SUITE B  
City-St-Zip: MURPHYS, CA 95247

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ILA HALSTEAD

COM

09/08/2005

Electronic Signature of Signing Officer or Director

Date