

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003737

FILED
Apr 19, 2006
Secretary of State

Entity Name: DAVIS BYNUM WINERY INC.

Current Principal Place of Business:

8075 WESTSIDE ROAD
HEALDSBURG, CA 95448

New Principal Place of Business:

Current Mailing Address:

8075 WESTSIDE ROAD
HEALDSBURG, CA 95448

New Mailing Address:

FEI Number: 94-2217617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, PATRICIA
1212 N 39TH ST. #408
TAMPA, FL 33605 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: CP () Delete
Name: DAVIS BYNUM, LINDEY
Address: 6583 WESTSIDE ROAD
City-St-Zip: HEALDSBURG, CA 95448

Title: VPD () Delete
Name: BYNUM, HAMPTON
Address: 8075 WESTSIDE ROAD
City-St-Zip: HEALDSBURG, CA 95448

Title: STD () Delete
Name: BYNUM, SUSAN
Address: 560 MATHESON STREET
City-St-Zip: HEALDSBURG, CA 95448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BYNUM, LINDLEY D
Address: 6583 WESTSIDE ROAD
City-St-Zip: HEALDSBURG, CA 95448

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

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 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: HAMPTON BYNUM

VP

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date