

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005829

FILED
Apr 19, 2011
Secretary of State

Entity Name: PETER MURPHY VINEYARDS, CO.

Current Principal Place of Business:

395 CRANE AVE.
ST. HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

395 CRANE AVE.
ST. HELENA, CA 94574

New Mailing Address:

FEI Number: 68-0133870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANTHAM DIST. CO, INC.
2685 HANSROB RD.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FERRARI, ALEJANDRO
6453 WEST RODGERS CIRCLE, S1
BOCA RATON, FL 33487 US

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: ALEJANDRO FERRARI

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MURPHY, PETER F
Address: 395 CRANE AVE.
City-St-Zip: ST. HELENA, CA 94574

Title: VCVS
Name: MURPHY, NANCY
Address: 395 CRANE AVE.
City-St-Zip: ST. HELENA, CA 94574

Title: VP
Name: KALEMBER, MELISSA S
Address: 655 GOLD RIDGE RD
City-St-Zip: SEBASTOPOL, CA 95472

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: MELISSA KALEMBER

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date