

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000525

FILED
Jan 03, 2008
Secretary of State

Entity Name: ADASTRA WINES INCORPORATED

Current Principal Place of Business:

2545 LAS AMIGAS RD.
NAPA, CA 945599715

New Principal Place of Business:

Current Mailing Address:

2545 LAS AMIGAS RD.
NAPA, CA 945599715

New Mailing Address:

FEI Number: 94-3396600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATTERY, JACK
1350 SHEELER RD.
C/O USA WINE SOUTH
APOPKA, FL 32703 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: CDPT () Delete
Name: RICHARDS, EDWIN
Address: 2545 LAS AMIGAS RD.
City-St-Zip: NAPA, CA 945599715

Title: VCDV () Delete
Name: THORPE, CATHERINE
Address: 2545 LAS AMIGAS RD.
City-St-Zip: NAPA, CA 945599715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EDWIN RICHARDS

CDPT

01/03/2008

Electronic Signature of Signing Officer or Director

Date