

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004783

FILED
Jun 22, 2009
Secretary of State

Entity Name: J C CELLARS, A CALIFORNIA CORPORATION

Current Principal Place of Business:

55 4TH STREET
OAKLAND, CA 94607

New Principal Place of Business:

Current Mailing Address:

55 4TH STREET
P O BOX 595
OAKLAND, CA 94607

New Mailing Address:

FEI Number: 94-3273294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'TOOLE, ROBERT
450 NORTH PARK RD
STE 608
HOLLYWOOD, FL 33021 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: PC () Delete
Name: COHN, JEFFREY
Address: 300 WASHINGTON ST
City-St-Zip: ALAMEDA, CA 94501

Title: STD () Delete
Name: COHN, ALEXANDRA
Address: 3000 WASHINGTON ST
City-St-Zip: ALAMEDA, CA 94501

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: ALEXANDRA TE COHN

CFO

06/22/2009

Electronic Signature of Signing Officer or Director

Date