

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005191

FILED
Feb 16, 2011
Secretary of State

Entity Name: LANGETWINS WINE COMPANY, INC.

Current Principal Place of Business:

1525 E. JAHANT ROAD
ACAMPO, CA 95220

New Principal Place of Business:

Current Mailing Address:

1525 E. JAHANT ROAD
ACAMPO, CA 95220

New Mailing Address:

FEI Number: 20-3122830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
13300 BISCAYNE ISLAND TERRACE
NORTH MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: P
Name: LANGE, MARISSA J
Address: 3527 S. SILVER SPRINGS ROAD
City-St-Zip: LAFAYETTE, CA 94549

Title: V
Name: LANGE, KENDRA J
Address: 1053 MIWOK DRIVE
City-St-Zip: LODI, CA 95240

Title: S
Name: LANGE, PHILIP A
Address: 2548 COLONY DRIVE
City-St-Zip: LODI, CA 95242

Title: T
Name: LANGE, AARON P
Address: 141 S. CORINTH AVENUE
City-St-Zip: LODI, CA 95242

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: MARISSA LANGE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date