

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003050

Entity Name: ROTTA WINERY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

250 WINERY ROAD
TEMPLETON, CA 93465

New Principal Place of Business:

Current Mailing Address:

250 WINERY ROAD
TEMPLETON, CA 93465

New Mailing Address:

FEI Number: 33-0999744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 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: GIUBBINI, MICHAEL
Address: 250 WINERY ROAD
City-St-Zip: TEMPLETON, CA 93465

Title: DS () Delete
Name: PRESENTI, STEVEN
Address: 9075 MOUNTAIN VIEW DRIVE
City-St-Zip: ATASCADERO, CA 93422

Title: DVPT () Delete
Name: CAPORALE, MARK
Address: 108 PARKVIEW LANE
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIKE GIUBBINI

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date