

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003050

Entity Name: ROTTA WINERY, INC.

FILED
Apr 29, 2011
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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: GIUBBINI, MICHAEL
Address: 250 WINERY ROAD
City-St-Zip: TEMPLETON, CA 93465

Title: SEC
Name: GIUBBINI, ROBERT
Address: 4755 DEVONSHIRE LANE
City-St-Zip: PASO ROBLES, CA 93446

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

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: MICHAEL GIUBBINI

CP

04/29/2011

Electronic Signature of Signing Officer or Director

Date