

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001782

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE GIRLS IN THE VINEYARD CORP

Current Principal Place of Business:

1114 BELL LANE
NAPA, CA 94558

New Principal Place of Business:

1114 BELL LANE
NAPA, CA 94558 US

Current Mailing Address:

1114 BELL LANE
NAPA, CA 94558

New Mailing Address:

1114 BELL LANE
NAPA, CA 94558 US

FEI Number: 26-0145173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP () Delete
Name: MCDONALD, ROB
Address: 1114 BELL LANE
City-St-Zip: NAPA, CA 94558

Title: DVP () Delete
Name: MCDONALD, KAT
Address: 1114 BELL LANE
City-St-Zip: NAPA, CA 94558

Title: DST () Delete
Name: STONE, MATTHEW
Address: 1114 BELL LANE
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MCDONALD, ROB
Address: 1114 BELL LANE
City-St-Zip: NAPA, CA 94558 US

Title: DVP (X) Change () Addition
Name: MCDONALD, KAT
Address: 1114 BELL LANE
City-St-Zip: NAPA, CA 94558 US

Title: DST (X) Change () Addition
Name: STONE, MATTHEW D
Address: 1239 GRIGSBY COURT
City-St-Zip: NAPA, CA 94559 US

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: MATTHEW STONE

DST

06/24/2009

Electronic Signature of Signing Officer or Director

Date