

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001782

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE GIRLS IN THE VINEYARD CORP

Current Principal Place of Business:

1114 BELL LANE
NAPA, CA 94558 US

New Principal Place of Business:

2185 SILVERADO TRAIL
NAPA, CA 94558 US

Current Mailing Address:

1114 BELL LANE
NAPA, CA 94558 US

New Mailing Address:

2185 SILVERADO TRAIL
NAPA, CA 94558 US

FEI Number: 26-0145173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: CP
Name: MCDONALD, ROB
Address: 2185 SILVERADO TRAIL
City-St-Zip: NAPA, CA 94558 US

Title: DVP
Name: MCDONALD, KAT
Address: 2185 SILVERADO TRAIL
City-St-Zip: NAPA, CA 94558 US

Title: DST
Name: STONE, MATTHEW D
Address: 621 SPENCER AVE
City-St-Zip: SANTA ROSA, CA 95404 US

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: MATTHEW D. STONE

S/TR

03/19/2012

Electronic Signature of Signing Officer or Director

Date