

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003262

Entity Name: M2 VINTNERS, INCORPORATED

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1376 EAST TURNER ROAD, #D
LODI, CA 95240

New Principal Place of Business:

Current Mailing Address:

1376 EAST TURNER ROAD, #D
LODI, CA 95240

New Mailing Address:

FEI Number: 72-1582193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALOIS, NED
5830 SW 82ND ST
MIAMI, FL 33143 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: C () Delete
Name: MATHENY, CHRIS
Address: 7980 KELVEDON WAY
City-St-Zip: SACRAMENTO, CA 95829

Title: VC () Delete
Name: MONTGOMERY, LAYNE
Address: 9012 ERLE BLUNDEN WAY
City-St-Zip: FAIR OAKS, CA 95628

Title: D () Delete
Name: MATHENY, DIANA
Address: 7980 KELVEDON WAY
City-St-Zip: SACRAMENTO, CA 95829

Title: D () Delete
Name: MONTGOMERY, KAREN
Address: 9012 ERL BLUNDEN WAY
City-St-Zip: FAIR OAKS, CA 95628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: MONTGOMERY, LAYNE
Address: 9012 ERLE BLUNDEN WAY
City-St-Zip: FAIR OAKS, CA 95628

Title: CEO (X) Change () Addition
Name: WOODRUFF, TERRY
Address: 1915 DISCOVERY VILLAGE LN
City-St-Zip: GOLD RIVER, CA 95760

Title: CFO (X) Change () Addition
Name: WOODRUFF, TED
Address: 1376 E. TURNER ROAD, #D
City-St-Zip: LODI, CA 95240

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: LAYNE MONTGOMERY

COO

06/24/2009

Electronic Signature of Signing Officer or Director

Date