

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003262

FILED
Mar 09, 2010
Secretary of State

Entity Name: M2 VINTNERS, INCORPORATED

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: WOODRUFF, TERRY
Address: 2757 VIA FIORI
City-St-Zip: EL DORADO HILLS, CA 95762

Title: CFO
Name: WOODRUFF, TED
Address: 1376 E. TURNER ROAD, #D
City-St-Zip: Lodi, CA 95240

Title: D
Name: MONTGOMERY, KAREN
Address: 9012 ERLE BLUNDEN WAY
City-St-Zip: FAIR OAKS, CA 95628

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: LAYNE MONTGOMERY

COO

03/09/2010

Electronic Signature of Signing Officer or Director

Date