

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003262

FILED  
Apr 21, 2011  
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

**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

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date