

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003275

FILED
Mar 28, 2011
Secretary of State

Entity Name: LONG MEADOW RANCH WINERY, INC.

Current Principal Place of Business:

1775 WHITEHALL LANE
SAINT HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

PO BOX 777
PINOLE, CA 94564

New Mailing Address:

FEI Number: 68-0319819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDER, BRAD
5815 ALTON RD
MIAMI BEACH, FL 33140 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: DP
Name: HALL, TED W
Address: 1775 WHITEHALL LANE
City-St-Zip: SAINT HELENA, CA 94574

Title: DVP
Name: HALL, CHRISTOPHER W
Address: 1775 WHITEHALL LANE
City-St-Zip: SAINT HELENA, CA 94574

Title: DS
Name: HALL, LADISLAS L
Address: 1775 WHITEHALL LANE
City-St-Zip: SAINT HELENA, CA 94574

Title: T
Name: DENEND, LESLIE G
Address: 1775 WHITEHALL LANE
City-St-Zip: SAINT HELENA, CA 94574

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: TED HALL

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date