

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004149

FILED
Jan 16, 2012
Secretary of State

Entity Name: WOODHOUSE FAMILY CELLARS, INC.

Current Principal Place of Business:

15500 WOOD-RED RD NE
STE C600
WOODINVILLE, WA 98072

New Principal Place of Business:

Current Mailing Address:

15500 WOOD-RED RD NE
STE C600
WOODINVILLE, WA 98072

New Mailing Address:

FEI Number: 30-0098398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOVICH, GREG
1600 NW 163 STREET
MIAMI, FL 33169 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: CHRM
Name: SHAH, BIJAL
Address: 9033 NE 22ND PLACE
City-St-Zip: BELLEVUE, WA 98004

Title: P
Name: SHAH, BIJAL
Address: 9033 NE 22ND PLACE
City-St-Zip: BELLEVUE, WA 98004

Title: VCHR
Name: CAMPBELL, TOM
Address: 84 MIRIAM WAY
City-St-Zip: POLSON, MT 59860

Title: V
Name: CAMPBELL, TOM
Address: 84 MIRIAM WAY
City-St-Zip: POLSON, MT 59860

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: BIJAL SHAH

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date