

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002187

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE SILVERADO VINEYARDS, INCORPORATED

Current Principal Place of Business:

6121 SILVERADO TRAIL
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

6121 SILVERADO TRAIL
NAPA, CA 94558

New Mailing Address:

FEI Number: 95-3466411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARETELSON, JULIE
411 N NEW RIVER DR EAST UNIT 3505
FT LAUDERDALE, FL 33301 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: CS
Name: WEIS, RUSSELL
Address: 6121 SILVERADO TRAIL
City-St-Zip: NAPA, CA 94558

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: TERSILLA GREGORY

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date