2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002187

Entity Name: THE SILVERADO VINEYARDS, INCORPORATED

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6121 SILVERADO TRAIL NAPA, CA 94558

Current Mailing Address: New Mailing Address:

6121 SILVERADO TRAIL NAPA, CA 94558

FEI Number: 95-3466411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARETELSON, JULIE FORD, PAMELA 411 N NEW RIVER DR EAST UNIT 3505 58 PLAZA DRIVE

FT LAUDERDALE, FL 33301 US ORMOND BEACH, FL 32176 US

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: PAMELA FORD 04/30/2012

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 04/30/2012