2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25139

Entity Name: EDEN VINEYARDS, INC.

FILED Jan 04, 2011 Secretary of State

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

19709 LITTLE LANE ALVA, FL 33920

Current Mailing Address: New Mailing Address:

28 GEORGETOWN FORT MYERS, FL 33919

US

FEI Number: 59-2100851 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:

KISER, EARL T PRES 28 GEÓRGETOWN FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KISER, EARL T PRES. Name: 28 GEORGETOWN Address: City-St-Zip: FT. MYERS, FL 33919 US

Title:

Name: KISER, LYNN. C DIR. Address: 7120 TWIN EAGLE LANE FORT MYERS, FL 33912 US City-St-Zip:

Title: VD

KISER, MILDRED D VP, DIR Name: 28 GEORGETOWN Address: City-St-Zip: FT. MYERS, FL 33919 US

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: EARL T. KISER **PRES** 01/04/2011