

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000403

Entity Name: BRONCO WINE COMPANY

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

6342 BYSTRUM ROAD
POST OFFICE BOX 789
CERES, CA 95307

New Principal Place of Business:

6342 BYSTRUM ROAD
CERES, CA 95307

Current Mailing Address:

6342 BYSTRUM ROAD
POST OFFICE BOX 789
CERES, CA 95307

New Mailing Address:

6342 BYSTRUM ROAD
CERES, CA 95307

FEI Number: 94-2231905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYRE, ROD
627 CRESCENT HILLS PL
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: FRANZIA, FRED T
Address: 1917-D EDGEBROOK DR
City-St-Zip: MODESTO, CA

Title: CPSD () Delete
Name: FRANZIA, JOSEPH S
Address: 1109 AMHERST
City-St-Zip: MODESTO, CA

Title: CPD () Delete
Name: FRANZIA, JOHN G
Address: 20100 ZUMWALT ROAD
City-St-Zip: ESCALON, CA

Title: VPT () Delete
Name: LEONARD, DANIEL J
Address: 1018 DOUGLAS AVE
City-St-Zip: MODESTO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. LEONARD

VPT

01/08/2009

Electronic Signature of Signing Officer or Director

Date