

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001478

FILED
Apr 11, 2005
Secretary of State

Entity Name: THE VICTOIRE FRENCH-AMERICAN WINE AND SPIRITS COMPANY, INC.

Current Principal Place of Business:

14073 CATALINA STREET
SAN LEANDRO, CA 94577 US

New Principal Place of Business:

3053 TEAGARDEN ST
SAN LEANDRO, CA 94577

Current Mailing Address:

1969 ADAMS STREET
SAN LEANDRO, CA 94577

New Mailing Address:

3053 TEAGARDEN ST
SAN LEANDRO, CA 94577

FEI Number: 94-2835101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, JANET
9718 W HWY 98
PENSACOLA, FL 32506 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: CDP () Delete
Name: GROMAN, WILLIAM
Address: 65 BORDEAUX CT.
City-St-Zip: DANVILLE, CA

Title: S () Delete
Name: HINMAN, JOHN
Address: 244 CALIFORNIA ST., STE. 300
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM GROMAN

CDP

04/11/2005

Electronic Signature of Signing Officer or Director

Date