

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001890

Entity Name: TURNBULL WINE CELLARS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

8210 ST. HELENA HWY
OAKVILLE, CA 94562 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 29
OAKVILLE, CA 94562

New Mailing Address:

FEI Number: 68-0283940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ROBERTO
TRANSATLANTIC SUPPLIERS INC.
7310 NW 79TH TERRACE
MEDLEY, FL 33166 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: DP () Delete
Name: O'DELL, PATRICK
Address: 2863 NELSON LANE
City-St-Zip: FORTUNA, CA 95540

Title: S () Delete
Name: NEAL, LILLIAN
Address: 3451 SCHOOL STREET
City-St-Zip: FORTUNA, CA 95540

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 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: PATRICK O'DELL

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date