

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001920

FILED
Mar 12, 2009
Secretary of State

Entity Name: HANZELL VINEYARDS, LTD. CORPORATION

Current Principal Place of Business:

18596 LOMITA AVE.
SONOMA, CA 95476

New Principal Place of Business:

Current Mailing Address:

18596 LOMITA AVE.
SONOMA, CA 95476

New Mailing Address:

FEI Number: 94-2280007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSATLANTIC WINE & SPIRITS
1600 NW 163 STREET
MIAMI, FL 33169 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: D () Delete
Name: BRITTON, WILLIAM L
Address: 1400 - 1600 909 11TH AVE SW
City-St-Zip: CALGARY ALBERTA, BC T2R 1N6 CA

Title: P () Delete
Name: ARNOLD, JEAN L
Address: 4898 GROVE STREET
City-St-Zip: SONOMA, CA 95476 US

Title: D () Delete
Name: ALEXANDER, DE BRYE
Address: 18596 LOMITA AVE
City-St-Zip: SONOMA, CA 95476 US

Title: D () Delete
Name: MOTTO, VIC
Address: 1715 DEAN YORK LANE
City-St-Zip: ST HELENA, CA 94574 US

Title: D () Delete
Name: FREDRICKSON, JON
Address: 231 WARE ROAD
City-St-Zip: WOODSIDE, CA 94062 US

Title: D () Delete
Name: ROBERT, SESSIONS
Address: 4898 GROVE STREET
City-St-Zip: SONOMA, CA 95476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BRITTON, WILLIAM L
Address: 1400 - 1600 909 11TH AVE SW
City-St-Zip: CALGARY ALBERTA, BC T2R 1N6 CA

Title: MS (X) Change () Addition
Name: ARNOLD, JEAN L
Address: 322 PATTEN STREET
City-St-Zip: SONOMA, CA 95476 US

Title: MR (X) Change () Addition
Name: ALEXANDER, DE BRYE
Address: 18596 LOMITA AVE
City-St-Zip: SONOMA, CA 95476 US

Title: MR (X) Change () Addition
Name: MOTTO, VIC
Address: 1715 DEAN YORK LANE
City-St-Zip: ST HELENA, CA 94574 US

Title: MR (X) Change () Addition
Name: FREDRICKSON, JON
Address: 231 WARE ROAD
City-St-Zip: WOODSIDE, CA 94062 US

Title: MR (X) Change () Addition
Name: ROBERT, SESSIONS
Address: 322 PATTEN STREET
City-St-Zip: SONOMA, CA 95476 US

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: JEAN L. ARNOLD

MS

03/12/2009

Electronic Signature of Signing Officer or Director

Date