

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001920

FILED
Feb 04, 2010
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: MR
Name: BRITTON, WILLIAM L
Address: 408 WILDERNESS PL
City-St-Zip: CALGARY ALBERTA, BC T2J 2G4 CA

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

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

Title: MR
Name: WHITLOCK, WAYNE
Address: 1105 BALWIN CRESCENT SW
City-St-Zip: CALGARY,ALBERTA, BC T2V 2B4 CA

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: JEAN L. ARNOLD

MS

02/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date