

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002908

FILED
Mar 30, 2005
Secretary of State

Entity Name: SUGARLOAF FARMING CORPORATION

Current Principal Place of Business:

12400 IDA CLAYTON ROAD
CALISTOGA, CA 94515

New Principal Place of Business:

Current Mailing Address:

12400 IDA CLAYTON ROAD
CALISTOGA, CA 94515

New Mailing Address:

136 WIKIUP DRIVE
SUITE D
SANTA ROSA, CA 95403

FEI Number: 94-2847796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELDS-PERRY, CONNIE
15941 SW 20TH STREET
MIRAMAR, FL 33027 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: P () Delete
Name: RODDE, SCOTT
Address: 1500 3RD ST., STE. D
City-St-Zip: NAPA, CA 94558

Title: VP () Delete
Name: VYENIELO, WILLIAM
Address: 5832 LA CUESTA DR.
City-St-Zip: SANTA ROSA, CA 95409

Title: S () Delete
Name: ORRICK, HERRINGTON S
Address: 666 5TH AVE
City-St-Zip: NEW YORK, NY 10103

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:

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: ILA HALSTEAD

COMP

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date