

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002304

Entity Name: FAR NIENTE WINERY, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1 ACACIA DRIVE
OAKVILLE, CA 94562

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 327
OAKVILLE, CA 94562

New Mailing Address:

FEI Number: 68-0290928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, LYNN
1600 N.W. 163RD ST.
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

OFFICERS AND DIRECTORS:

Title: P
Name: MAGUIRE, LARRY
Address: 540 MEADOWOOD LANE
City-St-Zip: ST. HELENA, CA 94574

Title: C
Name: HAMPSON, DIRK
Address: 1755 DEAN YORK LANE
City-St-Zip: SAINT HELENA, CA 94574

Title: TS
Name: HARWOOD, LAURA E
Address: 8801 HOLLYLEAF DR
City-St-Zip: WINDSOR, CA 94592

Title: V
Name: NICKEL, ERIK
Address: 1543 MAIN STREET
City-St-Zip: NAPA, CA 94559

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: LAURA HARWOOD

CFO

03/01/2011

Electronic Signature of Signing Officer or Director

Date