

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002304

Entity Name: FAR NIENTE WINERY, INC.

FILED  
Feb 01, 2012  
Secretary of State

**Current Principal Place of Business:**

1 ACACIA DRIVE  
OAKVILLE, CA 94562

**New Principal Place of Business:**

1350 ACACIA DRIVE  
OAKVILLE, CA 94562

**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

TS

02/01/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date