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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 PM 12:36

DOCUMENT # F94000002555 (0)

1. Corporation Name

TALLEY VINEYARDS A CALIFORNIA CORPORATION

Principal Place of Business

P.O. BOX 360
ARROYO GRANDE CA 93421-0360

Mailing Address

P.O. BOX 360
ARROYO GRANDE CA 93421-0360

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/17/1994

3a. Date of Last Report

2. Principal Place of Business

21 3031 LOPEZ DRIVE

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

City & State

23 ARROYO GRANDE, CA

City & State

27

Zip

Country

24 93420

25 USA

Zip

Country

29

30

4. FEI Number

77-0214114

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

SERRANO, ROBERTO
7310 N.W. 79TH TER.
MEDLEY FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME TALLEY, DON
STREET ADDRESS 3000 BRANCH MILL RD.
CITY-ST-ZIP ARROYO GRANDE CA 93420

TITLE ST
NAME TALLEY, ROSEMARY
STREET ADDRESS 3000 BRANCH MILL RD.
CITY-ST-ZIP ARROYO GRANDE CA 93420

TITLE D
NAME TALLEY, BRIAN
STREET ADDRESS 946 LOBELIA
CITY-ST-ZIP SAN LUIS OBISPO CA 93401

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE V/D ☒ Change ☐ Addition
3.2 NAME TALLEY, BRIAN
3.3 STREET ADDRESS 946 LOBELIA
3.4 CITY-ST-ZIP SAN LUIS OBISPO, CA 93401

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rosemary A. Talley ROSEMARY A. TALLEY 1-25-95 805-489-2508

SIGNATURE AND TYPE OR PRINTED NAME OF BIOGRAPHIC OFFICER OR DIRECTOR

Date

(Signature) (Name) (Date)