

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2008 08:00 AM
Secretary of State

DOCUMENT # F94000002555

1. Entity Name
TALLEY VINEYARDS A CALIFORNIA CORPORATION



Principal Place of Business
3031 LOPEZ DRIVE
ARROYO GRANDE, CA 93420 US

Mailing Address
P.O. BOX 360
ARROYO GRANDE, CA 93421-0360



03212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
77-0214114

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AUGUSTAN WINE & FOOD
9801 PREMIER PKWY.
MIRAMAR, FL 33025

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U00000875863
04/11/08-80050-016 150.00

10. OFFICERS AND DIRECTORS

TITLE P
NAME TALLEY, BRIAN
STREET ADDRESS 1140 VARD LOOMIS LANE
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
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Rosemary A Talley, Secretary
805-489-0446
3/25/08