

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002555

FILED
Mar 19, 2009
Secretary of State

Entity Name: TALLEY VINEYARDS A CALIFORNIA CORPORATION

Current Principal Place of Business:

3031 LOPEZ DRIVE
ARROYO GRANDE, CA 93420 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 360
ARROYO GRANDE, CA 934210360

New Mailing Address:

FEI Number: 77-0214114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTAN WINE & FOOD
9801 PREMIER PKWY.
MIRAMAR, FL 33025 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: TALLEY, BRIAN
Address: 1140 VARD LOOMIS LANE
City-St-Zip: ARROYO GRANDE, CA 93420

Title: ST () Delete
Name: TALLEY, ROSEMARY
Address: 3000 BRANCH MILL RD.
City-St-Zip: ARROYO GRANDE, CA 93420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated 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 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: BRIAN TALLEY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date