

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002555

FILED
Jan 12, 2012
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:

3031 LOPEZ DRIVE
ARROYO GRANDE, CA 93420 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: TALLEY, BRIAN
Address: 795 VIA DIEGO
City-St-Zip: ARROYO GRANDE, CA 93420

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

Title: VP
Name: JOHNNINE, TALLEY
Address: 795 VIA DIEGO
City-St-Zip: ARROYO GRANDE, CA 93420

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: BRIAN TALLEY

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date