

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004079

Entity Name: MARIETTA CELLARS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

22295 CHIANTI RD
GEYSERVILLE, CA 95441 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800
GEYSERVILLE, CA 95441 US

New Mailing Address:

FEI Number: 68-0189043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STACOLE COMPANY, INC.
1003 CLINT MOORE RD
BOCA RATON, FL 33487 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: PCDT () Delete
Name: BILBRO, CHRIS E
Address: 22295 CHIANTI RD
City-St-Zip: GEYSERVILLE, CA 95441

Title: S () Delete
Name: BILBRO, JACOB
Address: 22295 CHIANTI RD
City-St-Zip: GEYSERVILLE, CA 95441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDT (X) Change () Addition
Name: BILBRO, CHRIS E
Address: 22295 CHIANTI RD
City-St-Zip: GEYSERVILLE, CA 95441

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: JACOB BILBRO

S

03/30/2009

Electronic Signature of Signing Officer or Director

Date