

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004079

Entity Name: MARIETTA CELLARS, INC.

FILED
Jan 26, 2010
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
Name: BILBRO, CHRIS E
Address: 22295 CHIANTI RD
City-St-Zip: GEYSERVILLE, CA 95441

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

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: JACOB C. BILBRO

S

01/26/2010

Electronic Signature of Signing Officer or Director

Date