

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005537

FILED
Apr 03, 2006
Secretary of State

Entity Name: GREENFIELD WINE COMPANY

Current Principal Place of Business:

205-B JIM OSWALD WAY
AMERICAN CYN., CA 94503

New Principal Place of Business:

Current Mailing Address:

205-B JIM OSWALD WAY
AMERICAN CANYON, CA 94503

New Mailing Address:

FEI Number: 68-0224311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STACOLE CO. 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: PC () Delete
Name: CARTLIDGE, TONY
Address: 2790 SPRING ST.
City-St-Zip: ST. HELENA, CA 94574

Title: CFOS () Delete
Name: MCKEON, STEPHEN
Address: 427 WILSON ST
City-St-Zip: NAPA, CA 94559

Title: D () Delete
Name: BABBE, ROBERT
Address: 2232 PORT ABERDEEN
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: MOSER, PAUL
Address: 225 BROOKSIDE DR
City-St-Zip: ANGWIN, CA 94508

Title: S () Delete
Name: CLOTHIER, BRIAN
Address: 805 LAKE ST #2
City-St-Zip: SAN FRANCISCO, CA 94118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: STEPHEN MCKEON

CFO

04/03/2006

Electronic Signature of Signing Officer or Director

Date