

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005537

FILED  
Apr 06, 2010  
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 CYN., 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  
**Name:** CARTLIDGE, TONY  
**Address:** 2790 SPRING ST.  
**City-St-Zip:** ST. HELENA, CA 94574

**Title:** D  
**Name:** MCKEON, STEPHEN  
**Address:** 204 NEWTON CT  
**City-St-Zip:** WEST LAFAYETTE, IN 47906

**Title:** VPD  
**Name:** BABBE, ROBERT  
**Address:** 3473 WESTMINSTER WAY  
**City-St-Zip:** NAPA, CA 94558

**Title:** D  
**Name:** MOSER, PAUL  
**Address:** 39 CULBERTSON COURT  
**City-St-Zip:** NAPA, CA 94558

**Title:** CFOS  
**Name:** CLOTHIER, BRIAN  
**Address:** 134 3RD AVE  
**City-St-Zip:** SAN FRANCISCO, CA 94118

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:** TONY CARTLIDGE

PC

04/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date