

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005537

FILED
Mar 30, 2011
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

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

03/30/2011

Electronic Signature of Signing Officer or Director

Date