2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004946

Entity Name: HERON HILL VINEYARDS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9301 COUNTY ROUTE 76 HAMMONDSPORT, NY 14840	

Current Mailing Address:	**New Mailing Address:**
9301 COUNTY ROUTE 76 HAMMONDSPORT, NY 14840	

FEI Number: 16-1080336   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SEDIA, RON TRANSATLANTIC WINES & SPIRITS 15960 NW 15TH AVENUE MIAMI, FL 33169 US	

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: _____

<div style="text-align:center">Electronic Signature of Registered Agent   Date</div>

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	INGLE, JOHN W JR	
Address:	5970 HICKS RD	
City-St-Zip:	NAPLES, NY	

Title:	P	(X) Change ( ) Addition
Name:	INGLE, JOHN W JR	
Address:	5970 HICKS RD	
City-St-Zip:	NAPLES, NY 14512	

Title:	S	( ) Delete
Name:	INGLE, JOSEPHINE F	
Address:	5970 HICKS RD	
City-St-Zip:	NAPLES, NY	

Title:	S	(X) Change ( ) Addition
Name:	INGLE, JOSEPHINE F	
Address:	5970 HICKS RD	
City-St-Zip:	NAPLES, NY 14512	

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: JOHN W. INGLE, JR.   P   03/31/2009

Electronic Signature of Signing Officer or Director   Date