

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004946

Entity Name: HERON HILL VINEYARDS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9301 COUNTY ROUTE 76
HAMMONDSPORT, NY 14840

New Principal Place of Business:

Current Mailing Address:

9301 COUNTY ROUTE 76
HAMMONDSPORT, NY 14840

New Mailing Address:

FEI Number: 16-1080336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDIA, RON
TRANSATLANTIC WINES & SPIRITS
15960 NW 15TH AVENUE
MIAMI, FL 33169 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: P
Name: INGLE, JOHN W JR
Address: 5970 HICKS RD
City-St-Zip: NAPLES, NY 14512

Title: S
Name: INGLE, JOSEPHINE F
Address: 5970 HICKS RD
City-St-Zip: NAPLES, NY 14512

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: JOHN W. INGLE, JR. _____

P

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date