

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004946

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** HERON HILL VINEYARDS, INC.

**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

**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. \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P

02/15/2011

\_\_\_\_\_ Date