

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000312

Entity Name: FINKELSTEIN VINEYARDS, INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

647 GREENFIELD ROAD  
ST. HELENA, CA 94574

## New Principal Place of Business:

2332 SILVERADO TRAIL  
NAPA, CA 94558

## Current Mailing Address:

PO BOX 415  
ST. HELENA, CA 94574

## New Mailing Address:

FEI Number: 68-0263310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINEST WINES INTERNATIONAL  
1212 N 39TH ST  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

THE STACOLE CO., INC.  
1003 CLINT MOORE ROAD  
BOCA RATON, FL 33487 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: SUE HALEY

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FINKELSTEIN, BUNNIE  
Address: 647 GREENFIELD RD.  
City-St-Zip: ST. HELENA, CA 94574

Title: SEC ( ) Delete  
Name: FINEKLSTEIN, ARTHUR  
Address: 647 GREENFIELD RD.  
City-St-Zip: ST. HELENA, CA 94574

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FINKELSTEIN, BUNNIE  
Address: 3200 SOSCOL AVE., #141  
City-St-Zip: NAPA, CA 94558

Title: SEC (X) Change ( ) Addition  
Name: FINEKLSTEIN, ARTHUR  
Address: 3200 SOSCOL AVE., #141  
City-St-Zip: NAPA, CA 94558

I hereby certify that the information supplied with this filing does not qualify for the 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: BUNNIE FINKELSTEIN

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date