

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000312

Entity Name: FINKELSTEIN VINEYARDS, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

2332 SILVERADO TRAIL
NAPA, CA 94558

New Principal Place of Business:

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:

THE STACOLE CO., INC.
1003 CLINT MOORE ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BUNNIE FINKELSTEIN

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date