

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 30, 2006 8:00 am**  
**Secretary of State**

03-30-2006 90033 023 \*\*\*150.00

DOCUMENT # F98000001482

1. Entity Name

CODORNIU NAPA, INC.



Principal Place of Business

1345 HENRY ROAD  
NAPA CA 94559

Mailing Address

1345 HENRY ROAD  
NAPA CA 94559

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



1st MOORE

CR2E034 (10/05)

4. FEI Number  
94-3074046

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DOUGHERTY, JOHN

~~1340 US HWY ONE STE 102~~  
~~JUPITER FL 33469~~

354 Cypress Drive  
Suite 6

*He moved to:* →

Jupiter, FL 33469

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete  
NAME KENTON, MICHAEL  
STREET ADDRESS 19185 SEVENTH ST E  
CITY-ST-ZIP SONOMA CA 95476

TITLE Chairman of the Board ☐ Change ☒ Addition  
NAME Maria Mar Raventos  
STREET ADDRESS Pau Alcover, 37  
CITY-ST-ZIP Barcelona, Spain 08017

TITLE Vice Chairman & CEO ☐ Delete  
NAME PAGES, XAVIER  
STREET ADDRESS PGE. FONTANELLES #9, 08017  
CITY-ST-ZIP BARCELONA, SPAIN

TITLE Vice President ☐ Change ☒ Addition  
NAME Xavier Farre  
STREET ADDRESS Finca Dona Lola  
CITY-ST-ZIP Raimat, Spain 25111

TITLE S ☐ Delete  
NAME GILBRETH, DAVID  
STREET ADDRESS 1022 ROSS CIRCLE  
CITY-ST-ZIP NAPA CA 94558

TITLE Treasurer ☐ Change ☒ Addition  
NAME Tim O'Leary  
STREET ADDRESS 1109 Hudson Avenue  
CITY-ST-ZIP St. Helena, CA 94574

TITLE T ☒ Delete  
NAME SAENZ, MAGIN R  
STREET ADDRESS CALATRAVAN #78, 08017  
CITY-ST-ZIP BARCELONA, SPAIN

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE C ☒ Delete  
NAME ARTES, MANUEL R  
STREET ADDRESS JUAN DE URPI #9, 00034  
CITY-ST-ZIP BARCELONA, SPAIN

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VC ☒ Delete  
NAME ARTES, JORDI R  
STREET ADDRESS ELEONOR DE PINOS #22, 08034  
CITY-ST-ZIP BARCELONA, SPAIN

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Kenton, President

April 1, 2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

(707) 224-1668