

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002340

Entity Name: NOVA WINES, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

953 GALLERON LN
ST. HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

1471 FIRST STREET
CALISTOGA, CA 94515

New Mailing Address:

FEI Number: 68-0195777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: HOLDER, ROBERT L
Address: 953 GALLERON LANE
City-St-Zip: ST. HELENA, CA 94574

Title: VP () Delete
Name: CAZET, DENYS R
Address: 1666 WHITEHALL LANE
City-St-Zip: ST. HELENA, CA 94574

Title: D () Delete
Name: HOLDER, DONNA J
Address: 953 GALLERON LANE
City-St-Zip: ST. HELENA, CA 94574

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HOLDER, ELIZABETH V
Address: 953 GALLERON LANE
City-St-Zip: ST. HELENA, CA 94574

Title: DIRE () Change (X) Addition
Name: HOLDER, DONNA
Address: 953 GALLERON LANE
City-St-Zip: ST. HELENA, CA 94574

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: ROBERT HOLDER

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date