

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005300

FILED
Apr 19, 2007
Secretary of State

Entity Name: HARLAN ESTATE WINERY, INC.

Current Principal Place of Business:

1551 OAKVILLE GRADE
OAKVILLE, CA 94562 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352
OAKVILLE, CA 94562 US

New Mailing Address:

FEI Number: 68-0172004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, CHRIS
441 SW 12TH AVE.
DEERFIELD BEACH, FL 33442 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: CP () Delete
Name: HARLAN, H. WILLIAM
Address: 1551 OAKVILLE GRADE
City-St-Zip: OAKVILLE, CA 94562

Title: D () Delete
Name: BECK HARLAN, DEBORAH
Address: 1551 OAKVILLE GRADE
City-St-Zip: OAKVILLE, CA 94562

Title: DVS () Delete
Name: WEAVER, DONALD
Address: 1551 OAKVILLE GRADE
City-St-Zip: OAKVILLE, CA 94562

Title: TCFO () Delete
Name: LEVY, ROBERT J
Address: 1551 OAKVILLE GRADE
City-St-Zip: OAKVILLE, CA 94562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: DONALD WEAVER

VP

04/19/2007

Electronic Signature of Signing Officer or Director

Date