

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008 8:00 am
Secretary of State

03-11-2008 90022 034 ***150.00

DOCUMENT # F98000005332

1. Entity Name
LAMBERT BRIDGE WINERY INC.



Principal Place of Business
**4085 W DRY CREEK ROAD
HEALSBURG, CA 95448**

Mailing Address
**4085 W DRY CREEK ROAD
HEALSBURG, CA 95448**

40043001



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

**160 Wikiup Drive, Suite 206
Santa Rosa, CA 95403**

03042008

Chg-P

CR2E034 (12/06)

City & State

4. FEI Number
68-0308769

Applied For
Not Applicable

Zip

Country

Zip

Country

USA

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

**LANO, CHRIS
1082 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **CHAMBERS, PATRICIA**
STREET ADDRESS **4085 W. DRY CREEK ROAD**
CITY-ST-ZIP **HEALSBURG, CA**

TITLE **V** ☒ Delete
NAME **FAUST, REBECCA**
STREET ADDRESS **4085 W. DRY CREEK ROAD**
CITY-ST-ZIP **HEALSBURG, CA 95448**

TITLE **ST** ☐ Delete
NAME **SMITH, DONALD**
STREET ADDRESS **4085 W. DRY CREEK ROAD**
CITY-ST-ZIP **HEALSBURG, CA**

TITLE **V** ☐ Delete
NAME **ROY, DAVID J**
STREET ADDRESS **4085 W DRY CREEK RD**
CITY-ST-ZIP **HEALSBURG, CA**

TITLE **D** ☐ Delete
NAME **BOROWSKY, KURT**
STREET ADDRESS **4085 W DRY CREEK RD**
CITY-ST-ZIP **HEALSBURG, CA**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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 Chapter 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ila Halstead

3/4/08

(707) 284-2828

Date

Daytime Phone #