

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002351

Entity Name: F. KORBEL & BROS., INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

13250 RIVER ROAD
GUERNEVILLE, CA 95446

New Principal Place of Business:

Current Mailing Address:

13250 RIVER ROAD
GUERNEVILLE, CA 95446

New Mailing Address:

FEI Number: 94-0608865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HECK, GARY
Address: 13250 RIVER RD.
City-St-Zip: GUERNEVILLE, CA 95446

Title: STVP () Delete
Name: BAKER, DAN
Address: 3710 SKYFARM DR.
City-St-Zip: SANTA ROSA, CA 95403

Title: DT () Delete
Name: FARIS, DAVID
Address: 4032 BLACK OAK DR
City-St-Zip: SANTA ROSA, CA 95401

Title: VP () Delete
Name: DUNCAN, HAROLD
Address: 3569 FIR HOLLOW COURT
City-St-Zip: SANTA ROSA, CA 95403

Title: VPS () Delete
Name: HEALEY, MATT
Address: 2526 DAKOTA AVE.
City-St-Zip: SANTA ROSA, CA 95403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SRVP (X) Change () Addition
Name: BAKER, DAN
Address: 3710 SKYFARM DR.
City-St-Zip: SANTA ROSA, CA 95403

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 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: GARY B. HECK

CP

01/15/2009

Electronic Signature of Signing Officer or Director

Date