2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TEXTS OF

DOCUMENT # H68700 FILLIN 1. Entity Name CHAUTAUQUA VINEYARDS AND WINERY, INC. 05 JUN 17 FT 12: 58 Principal Place of Business Mailing Address PO BOX 1308 364 HUGH ADAMS DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-2944063 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, STEVEN R. Street Address (P.O. Box Number is Not Acceptable) 1330 FREEPORT ROAD DEFUNIAK SPRINGS, FL 32433 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 against and title 6 applicable. (NOTE: Registered Agent soneture required when renetation) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. . 🗆 Due by September 7, 2005 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete TITLE Change Addition KAME OWENS, PAUL D. J NAME STREET ADDRESS 106 ALEXANDER DR STREET ADDRESS C77Y-ST-70P BREWTON, AL CITY-ST-ZIP TITLE ☐ Deteta TITLE Change ☐ Addibion NAME OWENS, KATHERINE NAME 108 ALEXANDER DR STREET ADORESS STREET ADDRESS CTY-ST-78 BREWTON, AL CITY-ST- DP шп ☐ October TITLE ☐ Change Addition NUME STREET ADDRESS STREET ADDRESS (CTY-ST-20) CITY - ST - ZIP mle Detate TITLE ☐ Change ☐ Addition -KAME STREET ADDRESS STREET ADDRESS CT1Y-ST-ZD CITY-ST-ZIP MLE ☐ Defeta ITRE ☐ Change ☐ Addition HALLS NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete mu Change Addition NAME NAME STREET ADORESS STREET ADDRESS Q1Y-51-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 employeed to pregute 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 and afficiency employeered. SIGNATURE: X

ING OFFICER OR DIRECTOR

06-17-2005 90004 024 *** 150.00

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