2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 8:00 am Secretary of State DOCUMENT # H68700 1. Entity Name 01-27-2006 90042 041 ***158.75 CHAÚTAUQUA VINEYARDS AND WINERY, INC. Principal Place of Business Mailing Address 364 HUGH ADAMS PO BOX 1308 DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32435 2. Principal Place of Business 3. Mailing Address 364 Hugh Adams Road City & State Suite, Apt. #, etc. 01252006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2944063 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, STEVEN R. 1330 FREEPORT ROAD **DEFUNIAK SPRINGS, FL 32433** 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OWENS, PAUL D. J NAME 106 ALEXANDER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BREWTON, AL CITY-ST-ZIP n TITLE ☐ Delete TITLE ☐ Change ■ Addition OWENS, KATHERINE NAME NAME 106 ALEXANDER DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP BREWTON, AL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 exclusive empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED