

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034307

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: BUNKER HILL VINEYARD & WINERY, INC.

## Current Principal Place of Business:

8905 BUNKER HILL ROAD  
DUETTE, FL 33834 US

## New Principal Place of Business:

8905 BUNKER HILL ROAD  
DUETTE, FL 34219 US

## Current Mailing Address:

8905 BUNKER HILL ROAD  
DUETTE, FL 33834 US

## New Mailing Address:

8905 BUNKER HILL ROAD  
DUETTE, FL 34219 US

FEI Number: 26-3359206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODHAM, LENORA  
8905 BUNKER HILL ROAD  
DUETTE, FL 33834 US

## Name and Address of New Registered Agent:

WOODHAM, LENORA  
8905 BUNKER HILL ROAD  
DUETTE, FL 34219 US

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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOODHAM, LENORA  
Address: 8905 BUNKER HILL ROAD  
City-St-Zip: DUETTE, FL 33834 US

Title: VP ( ) Delete  
Name: WOODHAM, LARRY N  
Address: 8905 BUNKER HILL ROAD  
City-St-Zip: DUETTE, FL 33834 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOODHAM, LENORA  
Address: 8905 BUNKER HILL ROAD  
City-St-Zip: DUETTE, FL 34219 US

Title: VP (X) Change ( ) Addition  
Name: WOODHAM, LARRY N  
Address: 8905 BUNKER HILL ROAD  
City-St-Zip: DUETTE, FL 34219 US

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: LENORA WOODHAM

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date