2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2007 08:00 AM DOCUMENT # P05000143230 Secretary of State 1. Entity Name LOG CABIN WINERY, INC. Principal Place of Business Mailing Address 394 SISCO DIRT ROAD 394 SISCO DIRT ROAD SATSUMA, FL 32178 SATSUMA, FL 32178 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3748386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THROPP, KELLIE J 394 SISCO DIRT RD SATSUMA, FL 32189 IN THIS SPACE 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. (NOTE: Registered Agent signature regulard when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS IIRE THROPP, KELLIE J NAME 394 SISCO DIRT ROAD STREET ADDRESS City-St-ZIP SATSUMA, FL 32189 TITLE THROPP, ROBERT J JR. MALE 376 COUNTY ROAD 309 STREET ADDRESS CITY-ST-79 SATSUMA, FL 32189 TITLE NAME THROPP, RUTHANN STREET ADDRESS 376 COUNTY ROAD 309 DO NOT WRITE CITY-ST-ZIP SATSUMA, FL 32189 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP กกะ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 807, 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.

FILED