2208 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2008 8:00 am DOCUMENT # P07000069478 **Secretary of State** 01-31-2008 90033 011 \*\*\*150.00 WAUKEENAH VINEYARDS, INC. Principal Place of Business Mailing Address 9119 SHOALS CREEK DR. TALLAHASSEE FL 32312 P.O. BOX 981 TALLAHASSEE FL 32302 2. Pencipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For Not Applicable Ζıρ Country Zip 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 Name HATCHETT, JOSEPH W. Street Address (P.O. Box Number is Not Acceptable) 9119 SHOALS CREEK DR. TALLAHASSEE FL 32312 City 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 priend usario of registered agent and at 6-1 applicacie. fNOTE: Registured Agent eignetern requirer; when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIME ☐ De⊧ete TITLE ☐ Change ■ Addition HATCHETT, JOSEPH W. MAME NAME STREET ADDRESS 9119 SHOALS CREEK DR. STREET ADDRESS CITY-\$1-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition GRAYSON, DELORES P. NAME STREET ADDRESS 3725 FOUR OAKS BLVD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32311 CITY-ST-ZIP THLE Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE De ete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE □ De ele Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Accition NAME STREET ADDRESS STREET ADDRESS OUTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

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 607. 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.

URE: Dilors J. Juanem Delors P. Grayson 1-21-08 \$50556-2190