

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048376

Entity Name: BURE FAMILY WINES, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

147 VOYAGE MALL
MARINA DEL REY, CA 90292

New Principal Place of Business:

1025 CRINELLA DRIVE
ST. HELENA, CA 94574

Current Mailing Address:

147 VOYAGE MALL
MARINA DEL REY, CA 90292 US

New Mailing Address:

1025 CRINELLA DRIVE
ST. HELENA, CA 94574

FEI Number: 26-2610409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURE, VALERI
490 SAWGRASS CORP PKWY
310
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURE, VALERI
Address: 1025 CRINELLA DRIVE
City-St-Zip: ST. HELENA, CA 94574 US

Title: VD
Name: BURE, CANDACE
Address: 1025 CRINELLA DRIVE
City-St-Zip: ST. HELENA, CA 94574 US

I hereby 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 all other like empowered.

SIGNATURE: VALERI BURE

MR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date