

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000534

Entity Name: BLACK HORSE WINERY INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3150 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

607 PEMBRIDGE CT
ORANGE PARK, FL 32073 US

Current Mailing Address:

3150 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

607 PEMBRIDGE CT
ORANGE PARK, FL 32073 US

FEI Number: 27-0803946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIEDLER, KIYOKO T
3150 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FIEDLER, KIYOKO T
607 PEMBRIDGE CT
ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIEDLER, KIYOKO T
Address: 607 PEMBRIDGE CT
City-St-Zip: ORANGE PARK, FL 32073 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: KIYOKO T FIEDLER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date