

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13876

Entity Name: WEIBEL INCORPORATED

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1 WINEMASTERS WAY
LODI, CA 95240 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 87
WOODBIDGE, CA 95258 US

New Mailing Address:

FEI Number: 94-1390044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKHAUS, PHIL
4050 13TH WAY NE
ST PETERSBURG, FL 33703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: WEIBEL, FRED JR
Address: 4151 YACHT HARBOR DR
City-St-Zip: STOCKTON, CA 95204

Title: V () Delete
Name: HABLUETZEL, GARY
Address: NELSON CT
City-St-Zip: PLEASANTON, CA

Title: D () Delete
Name: RICHARDS, DOUGLAS
Address: 2088 PRIMROSE COURT
City-St-Zip: BRENTWOOD, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED WIEBEL JR.

PDT

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date