

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13957

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** WILSON DANIELS LTD. CORPORATION

**Current Principal Place of Business:**

1201 DOWDELL LANE  
ST. HELENA, CA 94574 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 440B  
ST. HELENA, CA 94574

**New Mailing Address:**

**FEI Number:** 94-2584561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RABORN, WAYNE  
419 OAK HILL DR  
ALTAMONTE SPRINGS, FL 32701 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: CDT  
Name: UNDERWOOD, VERNON O  
Address: 14402 FRANKLIN AVE  
City-St-Zip: TUSTIN, CA 92780

Title: DVS  
Name: SMITH, JANET  
Address: 14402 FRANKLIN AVE  
City-St-Zip: TUSTIN, CA 92780

Title: D  
Name: UNDERWOOD, CHRISTOPHER  
Address: 14402 FRANKLIN AVE  
City-St-Zip: TUSTIN, CA 92780

Title: P  
Name: CHADWICK, RAYMOND S  
Address: 1651 SPRING MOUNTAIN ROAD  
City-St-Zip: ST HELENA, CA 94574

Title: CFO  
Name: MANION, KEVIN  
Address: 14402 FRANKLIN AVE  
City-St-Zip: TUSTIN, CA 92780

Title: VP  
Name: MATHEWS, MICHAEL  
Address: 2464 CABERNET DRIVE  
City-St-Zip: NAPA, CA 94558

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: MICHAEL MATHEWS

VP

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date