

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14330

FILED
Feb 23, 2012
Secretary of State

Entity Name: DELICATO VINEYARDS INCORPORATED

Current Principal Place of Business:

12001 S. HIGHWAY 99
MANTECA, CA 95336

New Principal Place of Business:

Current Mailing Address:

12001 S. HIGHWAY 99
MANTECA, CA 95336

New Mailing Address:

FEI Number: 94-2212174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SINGLETON, JENNIFER
411 S. WESTLAND AVE. #2
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KIERNAN, ROB
2840 NW 47TH AVE
CAPE CORAL, FL 33993 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: ROB KIERNAN

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: INDELICATO, FRANK
Address: 11845 S. HIGHWAY 99
City-St-Zip: MANTECA, CA

Title: TD
Name: INDELICATO, DOROTHY
Address: 4140 E. FRENCH CAMP RD.
City-St-Zip: MANTECA, CA

Title: D
Name: INDELICATO, JASPER
Address: 20700 AUSTIN ROAD
City-St-Zip: MANTECA, CA 95336

Title: CD
Name: INDELICATO, CHRISTOPHER
Address: 3321 COUNTRY CLUB BLVD
City-St-Zip: STOCKTON, CA 95204

Title: COB
Name: INDELICATO, VINCENT
Address: 4140 E FRENCH CAMP ROAD
City-St-Zip: MANTECA, CA 95336

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: DOROTHY INDELICATO

TD

02/23/2012

Electronic Signature of Signing Officer or Director

Date