

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15356

FILED
Feb 17, 2009
Secretary of State

Entity Name: SEBASTIANI VINEYARDS, INC.

Current Principal Place of Business:

389 FOURTH STREET, EAST
SONOMA, CA 95476

New Principal Place of Business:

Current Mailing Address:

389 FOURTH STREET, EAST
SONOMA, CA 95476 US

New Mailing Address:

389 FOURTH STREET, EAST
SONOMA, CA 95476

FEI Number: 94-2189646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, MICHAEL:
2008 NW ROYAL FERN COURT
PALM CITY, FL 34990 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: P () Delete
Name: CUNEO, MARY ANN S
Address: 700 DENMARK ST.
City-St-Zip: VINEBURG, CA 95487 US

Title: CST () Delete
Name: CUNEO, RICHARD A
Address: 700 DENMARK STREET
City-St-Zip: VINEBURG, CA 95487 US

Title: D () Delete
Name: CUNEO, MARC S
Address: 389 FOURTH STREET EAST
City-St-Zip: SONOMA, CA 95476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: FOLEY II, WILLIAM P
Address: 389 FOURTH STREET EAST
City-St-Zip: SONOMA, CA 95476 US

Title: PRES (X) Change () Addition
Name: MATZ, TIMOTHY R
Address: 389 FOURTH STREET EAST
City-St-Zip: SONOMA, CA 95476 US

Title: SEC (X) Change () Addition
Name: GRAVELLE, MICHAEL L
Address: 389 FOURTH STREET EAST
City-St-Zip: SONOMA, CA 95476 US

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: TIM OTHY R. MATZ

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date