

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15356

FILED
Mar 01, 2010
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

New Mailing Address:

FEI Number: 94-2189646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GRAVELLE, MICHAEL L
601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: MICHAEL L GRAVELLE

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: GRAVELLE, MICHAEL L
Address: 389 FOURTH STREET EAST
City-St-Zip: SONOMA, CA 95476 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: TIMOTHY R. MATZ

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date