

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16297

FILED
Jan 11, 2006
Secretary of State

Entity Name: JEPSON VINEYARDS, LTD. CORPORATION

Current Principal Place of Business:

10400 S. HIGHWAY 101
UKIAH, CA 95482

New Principal Place of Business:

Current Mailing Address:

10400 S. HIGHWAY 101
UKIAH, CA 95482

New Mailing Address:

FEI Number: 94-2985748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROELICH, SHAI
OPICI WINE COMPANY
1425 WATERTOWER ROAD
LAKE PARK, FL 33404 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: VC () Delete
Name: JEPSON, ROBERT S., J, R.
Address: 1 SKIDWAY VILLAGE WALK
City-St-Zip: SAVANNAH, GA

Title: AS () Delete
Name: BOACKX, MICHELLE
Address: 10400 S HWY 101
City-St-Zip: UKIAH, CA 95482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: BOECKX, MICHELLE L
Address: 10400 S HWY 101
City-St-Zip: UKIAH, CA 95482

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE L. BOECKX

AS

01/11/2006

Electronic Signature of Signing Officer or Director

Date