2006 FOR PROFIT CORPORATION

FILED Jul 17, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P17657 CAYMUS VINEYARDS, INCORPORATED Principal Place of Business Mailing Address 8700 CONN CREEK ROAD PO BOX 268 RUTHERFORD, CA 94573 RUTHERFORD, CA 94573 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-2151816 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUTHERN WINE & SPIRITS DO NOT WRITE 1600 NW 163RD ST MIAMI, FL 32169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered again) and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ieit Elf. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE WAGNER, CHARLES J. NAME 8744 CONN CREEK RD. STREET ADDRESS CITY-ST-ZIP RUTHERFORD, CA U00000570848 07/18/06-80012-021 158.75 TITLE VST PERRY, KAREN NAME STREET ADDRESS 3469 WESTMINSTER WAY CITY-ST-ZIP NAPA, CA NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 100 51711 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attagment with an address, with all other, like empowered.

CITY-ST-ZIP