

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17657

FILED
Jul 02, 2007
Secretary of State

Entity Name: CAYMUS VINEYARDS, INCORPORATED

Current Principal Place of Business:

8700 CONN CREEK ROAD
RUTHERFORD, CA 94573 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 268
RUTHERFORD, CA 94573

New Mailing Address:

FEI Number: 94-2151816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHERN WINE & SPIRITS
1600 NW 163RD ST
MIAMI, FL 32169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, CHARLES J.,
Address: 8744 CONN CREEK RD.
City-St-Zip: RUTHERFORD, CA

Title: VST () Delete
Name: PERRY, KAREN
Address: 3469 WESTMINSTER WAY
City-St-Zip: NAPA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, CHARLES J.,
Address: 8744 CONN CREEK RD.
City-St-Zip: RUTHERFORD, CA 94573 US

Title: VST (X) Change () Addition
Name: PERRY, KAREN
Address: 3469 WESTMINSTER WAY
City-St-Zip: NAPA, CA 94558 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: MARK VITER

CFO

07/02/2007

Electronic Signature of Signing Officer or Director

_____ Date