

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17749

FILED
Jan 13, 2010
Secretary of State

Entity Name: BILTMORE ESTATE WINE COMPANY

Current Principal Place of Business:

BILTMORE ESTATE WINE CO.
BILTMORE ESTATE
ASHEVILLE, NC 28803 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH PACK SQUARE
ASHEVILLE, NC 288013423

New Mailing Address:

FEI Number: 56-1370858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: CECIL, WILLIAM A.V. JR
Address: ONE NORTH PACK SQUARE
City-St-Zip: ASHEVILLE, NC 28801

Title: CD
Name: CECIL, WILLIAM A.V.
Address: ONE NORTH PACK SQUARE
City-St-Zip: ASHEVILLE, NC 28801

Title: SDV
Name: CECIL, MARY RYAN
Address: ONE NORTH PACK SQUARE
City-St-Zip: ASHEVILLE, NC 28801

Title: VT
Name: WATSON, STEVE
Address: ONE NORTH PACK SQUARE
City-St-Zip: ASHEVILLE, NC 28801

Title: V
Name: MILLER, STEVE
Address: ONE NORTH PACK SQUARE
City-St-Zip: ASHEVILLE, NC 28801

Title: VD
Name: PICKERING, GEORGE W
Address: ONE NORTH PACK SQUARE
City-St-Zip: ASHEVILLE, NC 28801

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: STEVE WATSON

VT

01/13/2010

Electronic Signature of Signing Officer or Director

Date