

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17749

FILED  
Feb 08, 2011  
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

**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

02/08/2011

Electronic Signature of Signing Officer or Director

Date