## . 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # P18638 1. Entity Name 02-27-2006 90106 004 \*\*\*150.00 **GUENOC WINERY, INC.** Mailing Address Principal Place of Business 21,000 BUTTS CANYON RD. P 0 BOX 1146 MIDDLETOWN, CA 95461 MIDDLETOWN, CA 95461 LIS 3. Mailing Address Butt 2. Principal Place of Business Canyon Rd Suite, Apt. #, etc. Suite Apt. #. etc. 02132006 -Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Middletown 13-3077410 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE X Delete TITLE ☐ Change Addition Roy Cecchetti 19696 - 7+hStreet East NAME SCHOCHET, MICHAEL D. NAME 900 FORT STREET, SUITE 1725 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HONOLULU, HI CITY-ST-ZIP CA 95476 ☐ Delete . Change Addition TITLE TITLE NAME GREGORY, BROLIN NAME 570 E. STONE CANYON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BREA, CA 92821 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 acceptate 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 pusited empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED