


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90019 018 ***558.75

DOCUMENT # P18765
 1. Entity Name
FRANCISCAN VINEYARDS INC.



Principal Place of Business
 1178 GALLERON ROAD
 P.O. BOX 407
 RUTHERFORD, CA 94573


Mailing Address
 235 N BLOOMFIELD RD
 CANANDAIGUA, NY 14424

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip Country Zip Country



07052006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

4. FEI Number
94-2602962

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BENZIGER, CHRISTOPHER H 235 ELM DR ROCHESTER, NY 14609	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORAMARCO, JON 3791 ROCKY KNOLL WAY SANTA ROSA, CA 95404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SANDS, RICAHRD 14 ELMWOOD HILL LANE ROCHESTER, NY 14610	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SANDS, ROBERT 400 EAST AVENUE ROCHESTER, NY 14618	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SUMMER, THOMAS S 1196 CLOVER STREET ROCHESTER, NY 14610	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOWE, THOMAS F 120 SANDRINGHAM ROAD ROCHESTER, NY 14610	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF EXECUTIVE OFFICER FERNANDEZ, JOSE 76 BARRINGTON ST. ROCHESTER, NY 14607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FEHRNSTROM, CHRIS FRANCIS 19357 APPLE VALLEY RD. SONOMA, CA 95476	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D SANDS, RICHARD 14 ELMWOOD HILL LANE ROCHESTER, NY 14610	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D SANDS, ROBERT 400 EAST AVENUE ROCHESTER, NY 14618	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CONTROLLER HOWE, THOMAS F 41 WENHAM LANE PITTSFORD, NY 14534	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MESSINA, MICHAEL H. 34 MEADOW COVE RD. PITTSFORD, NY 14534	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 attachment with an address, with any other like empowered.

SIGNATURE:  **CHRISTOPHER H. BENZIGER** 7/5/06 585-396-7570
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40098976

P18765

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V / CHIEF FINANCIAL OFFICER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BACHORSKI, SUE
STREET ADDRESS	72 WOLCOTT ST.
CITY-ST-ZIP	LEROY, NY 14482
TITLE	S/V / General Counsel <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FONDILLER, RONALD C.
STREET ADDRESS	29 EAST BLVD.
CITY-ST-ZIP	ROCHESTER, NY 14610
TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUMPHREY, PERRY R.
STREET ADDRESS	11 MUIERFIELD CT.
CITY-ST-ZIP	PITTSFORD, NY 14534
TITLE	V/AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERTS, THOMAS D.
STREET ADDRESS	85 BRAELOCK CROSSING
CITY-ST-ZIP	ROCHESTER, NY 14526
TITLE	V/AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOMINACH, OKSANA
STREET ADDRESS	236 VALLEY RD.
CITY-ST-ZIP	ROCHESTER, NY 14618
TITLE	V/AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SORCE, DAVID S.
STREET ADDRESS	4867 BEDFORD DR.
CITY-ST-ZIP	CANANDAIGUA, NY 14424

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LAVERDI, BARBARA J.
STREET ADDRESS	355 YARMOUTH RD.
CITY-ST-ZIP	ROCHESTER, NY 14610
TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FARRY, H. ELAINE
STREET ADDRESS	986 KENSINGTON CT.
CITY-ST-ZIP	VICTOR, NY 14564
TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MEATH, BRIAN P.
STREET ADDRESS	217 BRISTOL ST.
CITY-ST-ZIP	CANANDAIGUA, NY 14424
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	