2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005
Secretary of State

DOCUMENT# P20417

Entity Name: MAZZOCCO VINEYARDS, INC.

Current Principal Place of Business:

1400 LYTTON SPRINGS RFOAD
HEALDSBURG, CA 95448

New Principal Place of Business:

Current Mailing Address:

PO BOX 486
HEALDSBURG, CA 954480486

New Mailing Address:

FEI Number: 95-4029694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEMS INC.
1201 HAYS ST
TALLAHASSEE, FL 32301 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 ( ) Delete
Name: MAZZOCCO, THOMAS R.,
Address: 1400 LYTTON SPRINGS RD.
City-St-Zip: HEALDSBURG, CA

Title: VD ( ) Delete
Name: MAZZOCCO, YVONNE H.,
Address: 1400 LYTTON SPRINGS RD.
City-St-Zip: HEALDSBURG, CA

Title: ST ( ) Delete
Name: OLSON, JANET,
Address: 15225 VANOWEN #101
City-St-Zip: VAN NUYS, CA

Title: AS ( ) Delete
Name: CLAYTON, NANCY
Address: 26590 RIVER ROAD
City-St-Zip: CLOVERDALE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS R. MAZZOCCO PD 04/08/2005

Electronic Signature of Signing Officer or Director — Date