2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20424

FILED Jan 10, 2011 Secretary of State

Entity Name: ARBOR CREST WINERIES AND NURSERY, INC.

Current Principal Place of Business: New Principal Place of Business:

N. 4705 FRUITHILL RD. SPOKANE, WA 99217 US

Current Mailing Address: New Mailing Address:

N. 4705 FRUITHILL RD. SPOKANE, WA 99217 US

FEI Number: 91-0920529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRIS, PALGANO C. CHRISTOPHER & ASSOC. INC 20423 STATE ROAD 7, #273 BOCA RATON, FL 33433 US

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 MIELKE, C.H.HAROLD

 Address:
 25415 E. MISSION AVE

 City-St-Zip:
 LIBERTY LAKE, WA 99019

Title: TS

 Name:
 MIELKE, JOHN

 Address:
 25415 E. MISSION AVE

 City-St-Zip:
 LIBERTY LAKE, WA 99019

Title: F

 Name:
 MIELKE, MARCIA R

 Address:
 25415 E. MISSION AVE

 City-St-Zip:
 LIBERTY LAKE, WA 99019

Title: VP

Name: MIELKE VANLOBENSELS, KRISTINA

Address: 10910 E. FRUITHILL RD City-St-Zip: SPOKANE, WA 99206

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: KRISTINA MIELKE VAN LOBEN SELS

VΡ

01/10/2011