

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22230

Entity Name: RIDGE VINEYARDS, INC.

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

17100 MONTE BELLO RD.  
CUPERTINO, CA 95014 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1810  
CUPERTINO, CA 95015

## New Mailing Address:

FEI Number: 94-1654621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEDIA, RON  
15960 NW 15TH AVE  
MIAMI, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: TS ( ) Delete  
Name: STURROCK, WILMA J.,  
Address: 13350 MONTE BELLO ROAD  
City-St-Zip: CUPERTINO, CA 95014

Title: D ( ) Delete  
Name: STURROCK, WILMA J.,  
Address: 13350 MONTE BELLO ROAD  
City-St-Zip: CUPERTINO, CA 95014

Title: P ( ) Delete  
Name: REISEN, DONN P.,  
Address: 2659 ALPINE ROAD  
City-St-Zip: MENLO PARK, CA 94025

Title: DC ( ) Delete  
Name: DRAPER, PAUL,  
Address: 17100 MONTE BELLO RD.  
City-St-Zip: CUPERTINO, CA 95014

Title: COO ( ) Delete  
Name: VERNON, MARK  
Address: 12119 FOOTHILL LANE  
City-St-Zip: LOS ALTOS HILLS, CA 94022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: BUTTITTA, NICOLE,  
Address: 123 OTIS AVE.  
City-St-Zip: WOODSIDE, CA 94062

Title: VP (X) Change ( ) Addition  
Name: AMADIA, DAVID,  
Address: 515 HENRY COWELL DRIVE  
City-St-Zip: SANTA CRUZ, CA 95060

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 exemption stated 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 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: MARK VERNON

COO

05/02/2008

Electronic Signature of Signing Officer or Director

Date