

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22230

FILED
Feb 10, 2012
Secretary of State

Entity Name: RIDGE VINEYARDS, INC.

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

OFFICERS AND DIRECTORS:

Title: S
Name: BUTTITTA, NICOLE
Address: 45 MISSION TRAIL
City-St-Zip: WOODSIDE, CA 94062

Title: VP
Name: AMADIA, DAVID
Address: 983 CHARLES HILL ROAD
City-St-Zip: SANTA CRUZ, CA 95065

Title: P
Name: VERNON, MARK
Address: 12119 FOOTHILL LANE
City-St-Zip: LOS ALTOS HILLS, CA 94022

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

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

Title: VP
Name: MARIN, CHARLES
Address: 22223 PROSPECT STREET
City-St-Zip: HAYWARD, CA 94541

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: MARK VERNON

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02/10/2012

Electronic Signature of Signing Officer or Director

Date