

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23905

FILED
Apr 09, 2009
Secretary of State

Entity Name: FLORA SPRINGS WINE COMPANY

Current Principal Place of Business:

1978 W. ZINFANDEL LANE
ST. HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

1471 FIRST STREET
CALISTOGA, CA 94515

New Mailing Address:

2248 RANCHO PLATA AVE SE
RIO RANCHO, NM 87124

FEI Number: 68-0008021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., SUITE 105
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: COB () Delete
Name: KOMES, JEROME W
Address: 2006 WASHINGTON STREET
City-St-Zip: SAN FRANCISCO, CA

Title: P () Delete
Name: KOMES, JOHN A
Address: 1885 W. ZINFANDEL LANE
City-St-Zip: ST. HELENA, CA

Title: VP () Delete
Name: GARVEY, PATRICK J
Address: 1445 S. WHITEHALL LANE
City-St-Zip: ST. HELENA, CA

Title: S () Delete
Name: GARVEY, JULIA M
Address: 1445 S. WHITEHALL LANE
City-St-Zip: ST. HELENA, CA

Title: T () Delete
Name: KOMES, MARTHA I
Address: 1885 W. ZINFANDEL LANE
City-St-Zip: ST. HELENA, 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:

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: JEROME KOMES

OFC

04/09/2009

Electronic Signature of Signing Officer or Director

Date