

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23905

FILED
Jan 06, 2012
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:

2248 RANCHO PLATA AVE SE
RIO RANCHO, NM 87124

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: COB
Name: KOMES, JOHN W
Address: 2006 WASHINGTON STREET
City-St-Zip: SAN FRANCISCO, CA

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

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

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

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

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: JOHN KOMES

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date