

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24590

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: FROG'S LEAP WINERY INCORPORATED

## Current Principal Place of Business:

8815 CONN CREEK RD  
RUTHERFORD, CA 94573 US

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 189  
RUTHERFORD, CA 945730189 US

## New Mailing Address:

P.O. BOX 189  
RUTHERFORD, CA 945730189 US

FEI Number: 94-2898236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, ANNE  
1600 NW 163 ST.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, JOHN T.,  
Address: 1620 SO WHITEHALL LANE  
City-St-Zip: ST. HELENA, CA

Title: CFOS ( ) Delete  
Name: GATES, GARY  
Address: 146 KNOLL CIRCLE  
City-St-Zip: SAINT HELENA, CA 94574

Title: D ( ) Delete  
Name: MOORE, HENRY  
Address: 205 LANDING DRIVE  
City-St-Zip: WOODSIDE, CA 94062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: GATES, GARY  
Address: 146 KNOLL CIRCLE  
City-St-Zip: SAINT HELENA, CA 94574

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: COON, JOY  
Address: 22568 JERUSALEM GRADE ROAD  
City-St-Zip: MIDDLETOWN, CA 95461

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY GATES

CFO

04/19/2006

Electronic Signature of Signing Officer or Director

Date