

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24590

FILED
Apr 30, 2007
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:

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: CFO () 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: S () Delete
Name: COON, JOY
Address: 22568 JERUSALEM GRADE ROAD
City-St-Zip: MIDDLETOWN, CA 95461

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:

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: GARY GATES

CFO

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date