

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25037

Entity Name: RUDD WINES, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

500 OAKVILLE CROSSROAD
OAKVILLE, CA 94562 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 105
OAKVILLE, CA 94562 US

New Mailing Address:

FEI Number: 68-0007681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBENSTEIN, IRVING
1600 NW 163RD 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/MD () Delete
Name: RUDD, LESLIE G PRES
Address: 1605 SPRING MOUNTAIN ROAD
City-St-Zip: ST. HELENA, CA 94574 US

Title: MR () Delete
Name: SERWIN, BRADLEY K SECRETA
Address: 1573 MCKINLEY ST
City-St-Zip: NAPA, CA 94558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BOB PERNA

MNGR

01/31/2008

Electronic Signature of Signing Officer or Director

Date