

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27611

Entity Name: MORGAN WINERY, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

526 BRUNKEN AVE
STE C
SALINAS, CA 93901 US

New Principal Place of Business:

526 BRUNKEN AVE
SALINAS, CA 93901 US

Current Mailing Address:

590 BRUNKEN AVE
C
SALINAS, CA 93901 US

New Mailing Address:

590 BRUNKEN AVE
SUITE C
SALINAS, CA 93901 US

FEI Number: 77-0109697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, ROBERT N
1460 SE 14TH COURT
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: LEE, DANIEL M.,
Address: ONE CALERA CANYON RD.
City-St-Zip: SALINAS, CA

Title: VSD () Delete
Name: LEE, DONNA G.,
Address: ONE CALERA CANYON RD.
City-St-Zip: SALINAS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, DANIEL M
Address: ONE CALERA CANYON RD.
City-St-Zip: SALINAS, CA 93908 US

Title: VP (X) Change () Addition
Name: LEE, DONNA G
Address: ONE CALERA CANYON RD.
City-St-Zip: SALINAS, CA 93908 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA G. LEE

VP

02/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date