

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31381

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SWANSON VINEYARDS & WINERY, INC.

**Current Principal Place of Business:**

1271 MANLEY LANE  
RUTHERFORD, CA 94573

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 459  
RUTHERFORD, CA 945730459

**New Mailing Address:**

1471 FIRST STREET  
CALISTOGA, CA 94515

FEI Number: 68-0129096

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 HAYES ST.  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: SWANSON, W. CLARKE,, JR.  
Address: 1000 OAKVILLE CROSS RD  
City-St-Zip: OAKVILLE, CA

Title: V ( ) Delete  
Name: CAPPELLI, MARCO,  
Address: 1271 MANLEY LANE  
City-St-Zip: RUTHERFORD, CA

Title: V ( ) Delete  
Name: HARRISON, H. STUART  
Address: 1925 SULPHUR SPRINGS  
City-St-Zip: SAINT HELENA, CA 94574

**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:

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: ANDREA L. ANDERSON

MS

04/30/2008

Electronic Signature of Signing Officer or Director

Date