

2006 FOR PROFIT CORPORATION ANNUAL REPORT

2/1

FILED
Mar 21, 2006 8:00 am
Secretary of State

02-22-2006 90005 004 ***150.00

DOCUMENT # P31686 1. Entity Name THE HESS COLLECTION WINERY CORPORATION					
Principal Place of Business 4411 REDWOOD ROAD NAPA, CA 94558 US			Mailing Address P.O. BOX 4140 NAPA, CA 94558 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 68-0071196	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MIDDLETON, BRANDON 808 SE WEIR STREET STUART, FL 34994			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input checked="" type="checkbox"/> Delete		TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Thomas B Selfridge	
NAME	FIRKO, CLEMENT J.		NAME	4411 Redwood Rd	
STREET ADDRESS	4411 REDWOOD RD.		STREET ADDRESS	NAPA, CA 94558	
CITY-ST-ZIP	NAPA, CA		CITY-ST-ZIP		
TITLE	ST <input type="checkbox"/> Delete		TITLE		
NAME	BOCKMAN, STUART		NAME		
STREET ADDRESS	4411 REDWOOD RD.		STREET ADDRESS		
CITY-ST-ZIP	NAPA, CA		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	SR.VP/ Director of Sales <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gary D. Bulger	
NAME			NAME	4411 Redwood Rd	
STREET ADDRESS			STREET ADDRESS	NAPA, CA 94558	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 707-255-1144 <small>Daytime Phone #</small>		

66000614



01252006 Chg-P CR2E034 (11/05)



ATTACHMENT

66006242

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

THE HESS COLLECTION WINERY CORPORATION
P.O. BOX 4140
NAPA, CA 94558 US

Subject: **THE HESS COLLECTION WINERY CORPORATION**

Reference Number: **P31686**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cj

ANNUAL REPORTS SECTION