

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31686

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** THE HESS COLLECTION WINERY CORPORATION

**Current Principal Place of Business:**

4411 REDWOOD ROAD  
NAPA, CA 94558 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4140  
NAPA, CA 94558 US

**New Mailing Address:**

**FEI Number:** 68-0071196

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAVOIE, WENDY  
5057 BERKELEY DRIVE  
NAPLES, FL 34112 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BULGER, GARY D  
Address: 4411 REDWOOD ROAD  
City-St-Zip: NAPA, CA 94558

Title: ST  
Name: DUNN, BRIAN P  
Address: 4411 REDWOOD RD  
City-St-Zip: NAPA, CA 94558

I hereby 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 all other like empowered.

SIGNATURE: BRIAN P. DUNN

ST

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date