

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33696

FILED
Feb 15, 2012
Secretary of State

Entity Name: CRIBARI VINEYARDS, INC.

Current Principal Place of Business:

4180 W. ALAMOS AVENUE
#108
FRESNO, CA 93722

New Principal Place of Business:

4180 W. ALAMOS AVENUE
#108
FRESNO, CA 93722 US

Current Mailing Address:

4180 W. ALAMOS AVENUE
#108
FRESNO, CA 93722

New Mailing Address:

FEI Number: 94-1623764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATRA CHURCH GOODS CO.
11661 CORPORATE LK BLVD
SAN ANTONIO, FL 33576 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: CRIBARI, JOHN F.
Address: 2352 W LOMA LINDA
City-St-Zip: FRESNO, CA 93711

Title: VP
Name: CRIBARI, PHYLLIS W.
Address: 415 E. INDIANAPOLIS
City-St-Zip: FRESNO, CA

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: JOHN F. CRIBARI

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date