

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38803

FILED
Jan 23, 2009
Secretary of State

Entity Name: FIELD STONE WINERY & VINEYARD, INC.

Current Principal Place of Business:

10075 HIGHWAY 128
HEALDSBURG, CA 95448

New Principal Place of Business:

Current Mailing Address:

10075 HIGHWAY 128
HEALDSBURG, CA 95448

New Mailing Address:

FEI Number: 68-0117123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAELICH, SHAI
AMATALIMPORTS
6610 NW 24 COURT
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

AMATO, FRED
AMATO IMPORTS
6610 NW 24 COURT
MARGATE, FL 33063 US

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: FRED AMATO

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STATEN, JOHN C.,
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA

Title: V () Delete
Name: STATEN, KATRINA J.,
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA

Title: ST () Delete
Name: STATEN, BEN L
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA

Title: D () Delete
Name: BURDICK, KERA S
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA

Title: D () Delete
Name: STATEN, JOSEPH M
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA

Title: D () Delete
Name: STATEN, MARY G
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STATEN, JOHN C
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA 95448

Title: VP (X) Change () Addition
Name: STATEN, KATRINA J
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA 95448

Title: SECT (X) Change () Addition
Name: STATEN, BEN L
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA 95448

Title: DIR (X) Change () Addition
Name: BURDICK, KERA S
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA 95448

Title: DIR (X) Change () Addition
Name: STATEN, JOSEPH M
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA 95448

Title: DIR (X) Change () Addition
Name: SCHRADER, MARY G
Address: 10075 HWY 128
City-St-Zip: HEALDSBURG, CA 95448

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: BEN L STATEN

SECT

01/23/2009

Electronic Signature of Signing Officer or Director

Date