

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39236

FILED
Apr 25, 2006
Secretary of State

Entity Name: MONEREY WINERY, INCORPORATED

Current Principal Place of Business:

9777 BLUE LARKSPUR LN
102
MONTEREY, CA 93940

New Principal Place of Business:

59020 PARIS VALLEY RD
SAN LUCAS, CA 93954

Current Mailing Address:

211 WAPOO
STE 202
CALISTOGA, CA 94515

New Mailing Address:

1471 FIRST STREET
CALISTOGA, CA 94515

FEI Number: 77-0123080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCP () Delete
Name: TOEPPEN, R. PAUL,
Address: 1703 STONE CANYON RD.
City-St-Zip: LOS ANGELES, CA

Title: D () Delete
Name: LINDLEY, W.B.
Address: 800 SOUTH ALTA STREET
City-St-Zip: GONZALES, CA

Title: D () Delete
Name: JOHNSON, PHILLIP R.,
Address: 800 SOUTH ALTA STREET
City-St-Zip: GONZALES, CA

Title: D () Delete
Name: PHELPS, HILLIS
Address: 25499 JOHN STEINBECK TRAIL
City-St-Zip: SALINAS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: TOEPPEN, R. PAUL,
Address: 13785 VISTA DORADA
City-St-Zip: SALINAS,, CA 93908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, PHILLIP R.,
Address: 27755 ENCINAL
City-St-Zip: SALINAS, CA 93095

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: R. PAUL TOEPPEN

DCP

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date