

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39236

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: MONEREY WINERY, INCORPORATED

## Current Principal Place of Business:

59020 PARIS VALLEY RD  
SAN LUCAS, CA 93954

## New Principal Place of Business:

## Current Mailing Address:

1471 FIRST STREET  
CALISTOGA, CA 94515

## New Mailing Address:

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: 13785 VISTA DORADA  
City-St-Zip: SALINAS,, CA 93908

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: 27755 ENCINAL  
City-St-Zip: SALINAS, CA 93095

Title: D (X) 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, PAUL R  
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 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: ANDREA L. ANDERSON

MS.

04/23/2007

Electronic Signature of Signing Officer or Director

Date