2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2007 08:00 AM DOCUMENT # P97000031478 **Secretary of State** 1. Entity Name DAKOTAH VINEYARDS-WINERY, INC. Principal Place of Business Mailing Address 14365 N.W. HIGHWAY 19 14365 N.W. HIGHWAY 19 CHIEFLAND, FL 32626 CHIEFLAND, FL 32626 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3445945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RITTGERS, MAX B DO NOT WRITE 14365 N.W. HIGHWAY 19 CHIEFLAND, FL 32626 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pristed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD RITTGERS, MAX B MARKET STREET ADDRESS 14365 N.W. HIGHWAY 19 CITY-ST-ZIP CHIEFLAND, FL 32628 TELE U00000757124 07/06/07-80001-016 550.Φ0 RITTGERS, ROBERT M NAME STREET ADDRESS 14365 N.W. HIGHWAY 19 CITY-ST-ZIP CHIEFLAND, FL 32626 SANMIGUEL, LEICHA NAME 114 CRESTVIEW DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-7P MORGANTON, NC TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-789

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS