

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031478

FILED
Jan 06, 2011
Secretary of State

Entity Name: DAKOTAH VINEYARDS-WINERY, INC.

Current Principal Place of Business:

14365 N.W. HIGHWAY 19
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

14365 N.W. HIGHWAY 19
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 59-3445945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTGERS, MAX B
14365 N.W. HIGHWAY 19
CHIEFLAND, FL 32626 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: PD
Name: RITTGERS, MAX B
Address: 14365 N.W. HIGHWAY 19
City-St-Zip: CHIEFLAND, FL 32626

Title: VPD
Name: RITTGERS, ROBERT M
Address: 14365 N.W. HIGHWAY 19
City-St-Zip: CHIEFLAND, FL 32626

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: ROBERT RITTGERS

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date