

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001350

**Entity Name:** PARAGON VINEYARD CO., INC.

**Current Principal Place of Business:**

4915 ORCUTT ROAD  
SAN LUIS OBISPO, CA 93401

**Current Mailing Address:**

4915 ORCUTT ROAD  
SAN LUIS OBISPO, CA 93401

**FEI Number:** 94-0786435

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PC  
Name NIVEN, JAMES H  
Address 311 SPRUCE STREET  
City-State-Zip: SAN FRANCISCO CA 94118

Title VVCT  
Name NIVEN, JOHN R.JR.  
Address 4905 ORCUTT ROAD  
City-State-Zip: SAN LUIS OBISPO CA 93401

Title VP  
Name BLANEY, MICHAEL N  
Address 970 AMBROSIA LANE  
City-State-Zip: SAN LUIS OBISPO CA 93401

Title D  
Name NIVEN, JANE L  
Address 8550 E. REMUDA DR.  
City-State-Zip: SCOTTSDALE AZ 85255

Title D  
Name ROWE, JULIA N  
Address 3622 PROMENTORY PLACE  
City-State-Zip: CARLSBAD CA 92010

Title VP  
Name NIVEN, JOHN H  
Address 5885 BUTTERCUP LANE  
City-State-Zip: AVILA BEACH CA 93424

Title VP, SECRETARY  
Name HEINEN, MARIANNE  
Address 1303 CRESCENT OAKS  
City-State-Zip: PASO ROBLES CA 93446

Title VP  
Name ROGUENANT, CHRISTIAN  
Address 13935 SPRING MEADOW LANE  
City-State-Zip: ATASCADERO CA 93422

*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:** MICHAEL N. BLANEY

**VICE PRESIDENT**

**01/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date