

2019 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 PRESIDENT, CEO, DIRECTOR
Name NIVEN, JAMES H
Address 311 SPRUCE STREET
City-State-Zip: SAN FRANCISCO CA 94118

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

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

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

Title DIRECTOR
Name ROWE, JULIA L.
Address 1847 BIMINI WAY
City-State-Zip: VISTA CA 92080

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

Title VP, SECRETARY
Name BRASSFIELD, BRUCE A.
Address 1345 BRIGHTON AVENUE
City-State-Zip: GROVER BEACH CA 93433

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: BRUCE A. BRASSFIELD

VP, SECRETARY

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date