

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002304

**FILED**  
**Feb 20, 2013**  
**Secretary of State**  
**CC8412053233**

**Entity Name:** FAR NIENTE WINERY, INC.

**Current Principal Place of Business:**

1350 ACACIA DRIVE  
OAKVILLE, CA 94562

**Current Mailing Address:**

P.O. BOX 327  
OAKVILLE, CA 94562

**FEI Number:** 68-0290928

**Certificate of Status Desired:** No

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

BOOTH, LYNN  
1600 N.W. 163RD ST.  
MIAMI, FL 33169 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 P  
Name MAGUIRE, LARRY  
Address 540 MEADOWOOD LANE  
City-State-Zip: ST. HELENA CA 94574

Title C  
Name HAMPSON, DIRK  
Address 1755 DEAN YORK LANE  
City-State-Zip: SAINT HELENA CA 94574

Title TS  
Name HARWOOD, LAURA E  
Address 8801 HOLLYLEAF DR  
City-State-Zip: WINDSOR CA 94592

Title V  
Name NICKEL, ERIK  
Address 1543 MAIN STREET  
City-State-Zip: NAPA CA 94559

*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:** LAURA HARWOOD

**CFO**

**02/20/2013**

Electronic Signature of Signing Officer/Director Detail

Date