

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002304

FILED
Mar 26, 2014
Secretary of State
CC1272300896

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 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: DIRK HAMPSON

CHAIRMAN

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date