

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002555

Entity Name: TALLEY VINEYARDS A CALIFORNIA CORPORATION

Current Principal Place of Business:

3031 LOPEZ DRIVE
ARROYO GRANDE, CA 93420

Current Mailing Address:

3031 LOPEZ DRIVE
ARROYO GRANDE, CA 93420 US

FEI Number: 77-0214114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUGUSTAN WINE & FOOD
9801 PREMIER PKWY.
MIRAMAR, FL 33025 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 TALLEY, BRIAN
Address 795 VIA DIEGO
City-State-Zip: ARROYO GRANDE CA 93420

Title ST
Name TALLEY, ROSEMARY
Address 3000 BRANCH MILL RD.
City-State-Zip: ARROYO GRANDE CA 93420

Title VP
Name JOHNNINE, TALLEY
Address 795 VIA DIEGO
City-State-Zip: ARROYO GRANDE CA 93420

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: BRIAN TALLEY

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date