2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000040

Entity Name: VINE CLIFF WINERY, INC.

Current Principal Place of Business:

7400 SILVERADO TRAIL NAPA, CA 94558

Current Mailing Address:

7400 SILVERADO TRAIL NAPA, CA 94558

FEI Number: 68-0320137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

FILED Feb 24, 2014

Secretary of State

CC6732001773

Officer/Director Detail:

Title CEO Title VP

NameSWEENEY, NELL MNameSWEENEY, CHARLES MAddress7400 SILVERADO TRAILAddress7400 SILVERADO TRAIL

City-State-Zip: NAPA CA 94558 City-State-Zip: NAPA CA 94558

Title COO

Name SWEENEY, ROBERT G
Address 7400 SILVERADO TRAIL

City-State-Zip: NAPA CA 94558

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: ROBERT SWEENEY

Electronic Signature of Signing Officer/Director Detail

COO

02/24/2014