

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37887

Entity Name: KENT RASMUSSEN WINERY, INC.

Current Principal Place of Business:

2515 NAPA VALLEY CORPORATE PARK DRIVE
NAPA, CA 94558

Current Mailing Address:

361 FRANKLIN STREET
NAPA, CA 94559 US

FEI Number: 68-0182945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC.
REGISTERED AGENTS, INC.
7901 4TH ST N SUITE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

01/08/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DPT	Title	VPS
Name	RASMUSSEN, KENT A.	Name	RAMSAY, CELIA E.
Address	361 FRANKLIN STREET	Address	361 FRANKLIN STREET
City-State-Zip:	NAPA CA 94559-1824	City-State-Zip:	NAPA CA 94559-1824

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: CELIA RAMSAY

VICE PRESIDENT

01/08/2022

Electronic Signature of Signing Officer/Director Detail

Date