

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003836

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** KATHRYN KENNEDY WINERY, INC.

**Current Principal Place of Business:**

13180 PIERCE RD  
SARATOGA, CA 95070

**New Principal Place of Business:**

**Current Mailing Address:**

13180 PIERCE RD  
SARATOGA, CA 95070

**New Mailing Address:**

FEI Number: 77-0195199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OPICI WINES  
1425 CLEARWATER RD  
WEST PALM BEACH, FL 33403 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATHIS, MARTY  
Address: 13180 PIERCE RD  
City-St-Zip: SARATOGA, CA 95070

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: MARTY MATHIS

PRES

02/22/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date