2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000814

Entity Name: FOX RUN VINEYARDS, INC.

Current Principal Place of Business:

670 ROUTE 14

PENN YAN. NY 14527

Current Mailing Address:

670 ROUTE 14

PENN YAN. NY 14527 US

FEI Number: 16-1439616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 09, 2024

Secretary of State

7714445635CC

Officer/Director Detail:

Title CD Title PT

NameOSBORN, SCOTTNameOSBORN, SCOTTAddress670 ROUTE 14Address670 ROUTE 14

City-State-Zip: PENN YAN NY 14527 City-State-Zip: PENN YAN NY 14527

Title VP/S Title T

NameOSBORN, RUTH ANameZAFONTE, ALBERT AAddress670 ROUTE 14Address29 CLAYDON RD

City-State-Zip: PENN YAN NY 14527 City-State-Zip: GARDEN CITY NY 11530

Title D

Name ZAFONTE, KATHLEEN G

Address 29 CLAYDON RD

SIGNATURE: RUTH OSBORN

City-State-Zip: GARDEN CITY NY 11530

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.