

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000814

Entity Name: FOX RUN VINEYARDS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

670 ROUTE 14
PENN YAN, NY 14527

New Principal Place of Business:

Current Mailing Address:

670 ROUTE 14
PENN YAN, NY 14527

New Mailing Address:

FEI Number: 16-1439616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, MICHAEL D
6650 3RD PLACE SW
VERO BEACH, FL 32968 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: CD
Name: OSBORN, SCOTT
Address: 670 ROUTE 14
City-St-Zip: PENN YAN, NY 14527

Title: PT
Name: OSBORN, SCOTT
Address: 670 ROUTE 14
City-St-Zip: PENN YAN, NY 14527

Title: DVC
Name: LALLY, MICHAEL D
Address: 6650 3RD PLACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: VP
Name: LALLY, MICHAEL D
Address: 6650 3RD PLACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: S
Name: OSBORN, RUTH A
Address: 670 ROUTE 14
City-St-Zip: PENN YAN, NY 14527

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: RUTH A. OSBORN

_____ Electronic Signature of Signing Officer or Director

SEC

03/15/2011

_____ Date