

2013 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

FEI Number: 16-1439616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALLY, MICHAEL D
6650 3RD PLACE SW
VERO BEACH, FL 32968 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

Officer/Director Detail :

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

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

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

Title T
Name ZAFONTE, ALBERT A
Address 29 CLAYDON RD
City-State-Zip: GARDEN CITY NY 11530

Title D
Name ZAFONTE, KATHLEEN G
Address 29 CLAYDON RD
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.

SIGNATURE: RUTH A. OSBORN

**VICE
PRESIDENT/SECRETARY**

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date