

**2014 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**

**VP/SECRETARY**

**01/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date