

INFORMATION CHANGE



Corporation Division
sos.oregon.gov/business

E-FILED
May 20, 2024

OREGON SECRETARY OF STATE

REGISTRY NUMBER

41374588

REGISTRATION DATE

08/08/1994

BUSINESS NAME

DOMAINE SERENE VINEYARDS AND WINERY, INC.

BUSINESS ACTIVITY

WINERY

TYPE

FOREIGN BUSINESS CORPORATION

JURISDICTION

MINNESOTA

MAILING ADDRESS

6555 NE HILLTOP LN
DAYTON OR 97114 USA

PRIMARY PLACE OF BUSINESS

6555 NE HILLTOP LN
DAYTON OR 97114 USA

REGISTERED AGENT

GRACE B EVENSTAD

6555 NE HILLTOP LN
DAYTON OR 97114 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

BENJAMIN RUSH FIELD IV

6555 NE HILLTOP LN
DAYTON OR 97114 USA

SECRETARY

STEPHANIE ERDMAN O'BRYANT

6555 NE HILLTOP LN
DAYTON OR 97114 USA



I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

STEPHANIE ERDMAN O'BRYANT

TITLE

SECRETARY

DATE

05-20-2024