

AMENDED ANNUAL REPORT



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OREGON SECRETARY OF STATE

REGISTRY NUMBER

41374588

REGISTRATION DATE

08/08/1994

BUSINESS NAME

DOMAINE SERENE VINEYARDS AND WINERY, INC.

BUSINESS ACTIVITY

VINEYARDS AND WINERY

MAILING ADDRESS

6555 NE HILLTOP LN
DAYTON OR 97114 USA

TYPE

FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

6555 NE HILLTOP LN
DAYTON OR 97114 USA

JURISDICTION

MINNESOTA

REGISTERED AGENT

KENNETH EVENSTAD

6555 NE HILLTOP LN
DAYTON OR 97114 USA

PRESIDENT

KENNETH L EVENSTAD

16235 HOLDRIDGE RD
WAYZATA MN 55391 USA

SECRETARY

GRACE B EVENSTAD

16235 HOLDRIDGE RD
WAYZATA MN 55391 USA



By my signature, I declare as an authorized authority, that 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

EVAN T KARP

TITLE

OFFICER

DATE SIGNED

07-30-2014