



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 132987		2. Exact name of the Corporation SHELALARA VINEYARDS AND WINERY, INC			
3. Principal office address 377 NARRAGANSETT PARKWAY			City WARWICK	State RI	Zip 02888
4. Business Phone No. 401-359-5000		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island WINERY					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name SHEILA D. GOLD			Vice-President Name SHEILA D. GOLD		
Street Address 377 NARRAGANSETT PARKWAY			Street Address 377 NARRAGANSETT PARKWAY		
City WARWICK	State RI	Zip 02888	City WARWICK	State RI	Zip 02888
Secretary Name SHEILA D. GOLD			Treasurer Name SHEILA D. GOLD		
Street Address 377 NARRAGANSETT PARKWAY			Street Address 377 NARRAGANSETT PARKWAY		
City WARWICK	State RI	Zip 02888	City WARWICK	State RI	Zip 02888
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name SHEILA D. GOLD			Director Name		
Street Address 377 NARRAGANSETT PARKWAY			Street Address		
City WARWICK	State RI	Zip 02888	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			50	COMMON	NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

MAR 12 2012

File Date _____

Check No _____

By: _____ **BY** *JL*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Sheila D. Gold 2-15-2012
 Signature of Authorized Representative Date

FOR SECRETARY OF STATE USE ONLY

SHEILA D. GOLD
 Print or Type Name of Authorized Representative