State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year:

Corporation

-> Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FEB 1 0 2020

Entity ID Number	2. Exact nam	ne of the Corporation	7				
132987		SHELALARA VINEYARDS AND WINERY, INC					
Principal Office Address The Address			City WARWICK		State RI	Zip 02888	
4. NAICS Code 312130	6. Brief desc WINERY	Brief description of the character of business conducted in Rhode Island WINERY					
5. State of Incorporation RHODE ISLAND							
7. List ALL officers (names an						cate an attachment	
President Name SHEILA D GOLD			Vice-President Name JASON G GOLD				
Street Address 377 NARRAGANSETT PARKWAY			Street Address	Street Address 377 NARRAGANSETT PARKWAY			
City WARWICK	State RI	Zip 02888	CityWARWI	CK	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 a	and addresses)		<u>I</u>	Che	eck the box to indi	cate an attachment	
Director Name			Director Name	1			
Street Address			Street Address				
City	State	Zip	City	<u></u>	State	Zip	
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	City		State	Zip	
9. Shares Authorized	I consed in the	10. Shares Iss				neck the box to indicate an attachment ERIES PAR VALUE	
This information is currently of record in the Department of State.		NUMBER OF SHARES 1000		CLASS/SE CNP		0.00	
Changes require an additional	filing.						
11. This report must be executrustee, this report must be ex	ited on behalf of the	corporation by an a	authorized repres	sentative. If the co	orporation is in the	hands of a receiver or	
Under penalty of perjury, I o	leclare and affirm	that I have examin	ed this report, ii		companying sch	edules and	
	tements, and that all statements contained herein are true and me of Authorized Representative HEILA D GOLD				Date 1-20-2020		
Signature of Authorized Repre	esentative	Michael	WENT STE	>			
		17/100	/ 90				

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov