

RECEIVED

NOV 14 2013

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

AZ Corp. Commission



04463104

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

OFFICER ATTACHMENT

1. **ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:

VERDE VALLEY WINE CONSORTIUM LLC

2. **A.C.C. FILE NUMBER** : 1611436-0

Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **OFFICERS** - FOR NEW OFFICERS - list the name in the NEW Name blank, list the address, and check the "add" box. FOR OFFICERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each officer being changed as it currently shown in A.C.C. records, and below that provide any new information for that officer (new name and/or address), then check all boxes that apply to indicate that change being made for that officer. If more space is needed, use another Officer Attachment form.

CHARLENE ZACK					
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
PO BOX 1026					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
JEROME	AZ	86331			
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as officer		☐ Address change	☐ Add as officer	
☐ Name change	☒ Remove officer		☐ Name change	☐ Remove officer	

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as officer		☐ Address change	☐ Add as officer	
☐ Name change	☐ Remove officer		☐ Name change	☐ Remove officer	

.

.

Arizona Corporation Commission



100 %

Close



Print Image

WEB FORM
COPY

STATE OF ARIZONA CORPORATION COMMISSION CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE

AZ Corp. Commission
03905050

DUE ON OR BEFORE 06/25/2012

AMENDED

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§18-1622 & 10-11822 for all corporations organized pursuant to Arizona Revised Statutes, Title 18. The Commission's authority to prescribe this form is A.R.S. §§18-121(A) & 10-1127(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for this report should reflect the current status of the corporation.

-1611436-0

1. VERDE VALLEY WINE CONSORTIUM, INC
821 N Main Street PO Box 4374
Cottonwood AZ 86326

RECEIVED

MAY 16 2012

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: _____

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2.

Statutory Agent: TOM FITTE
Mailing Address: PO BOX 1226
City, State, Zip: JEROME, AZ 86331

Statutory Agents Street or Physical Address, F.D. Number,
Physical Address: 412 MAIN STREET
City, State, Zip: JEROME, AZ 86331

ADD USER ONLY	
First	_____
Family	_____
Preferred	_____
Expanded	_____
Residential	_____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent's address must be in Arizona.	
A subsidiary or the corporation or limited liability company having been designated the new Statutory Agent, do hereby consent to this appointment and my personal or corporate payment to him	
Signature of new Statutory Agent _____	
Printed Name of new Statutory Agent _____	

3. Secondary Address:

(Foreign Corporations are **REQUIRED** to complete this section.)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

SUBSIDIARY CORPORATIONS

- | | |
|---|---|
| ☐ 1. Accounting | ☐ 21. Insurance |
| ☐ 2. Advertising | ☐ 22. Motion Picture |
| ☐ 3. Architecture | ☐ 23. Photography |
| ☐ 4. Agriculture | ☐ 24. Publishing/Printing |
| ☐ 5. Automobile | ☐ 25. Publishing/Printing |
| ☐ 6. Banking/Finance | ☐ 26. Real Estate |
| ☐ 7. Business/Consulting | ☐ 27. Restaurant/Bar |
| ☐ 8. Construction | ☐ 28. Retail Sales |
| ☐ 9. Contractor | ☐ 29. Sales/Marketing |
| ☐ 10. Credit/Overhead | ☐ 30. Sports/Recreation |
| ☐ 11. Education | ☐ 31. Technology/Computer |
| ☐ 12. Engineering | ☐ 32. Transportation |
| ☐ 13. Entertainment | ☐ 33. Wholesale/Retail |
| ☐ 14. General Consulting | ☐ 34. Wholesale/Retail Business |
| ☐ 15. Health Care | ☐ 35. Transportation |
| ☐ 16. Hotel/Motel | ☐ 36. Utility |
| ☐ 17. Import/Export | ☐ 37. Voluntary Non-Profit/Charity |
| ☐ 18. Insurance | ☐ 38. Other _____ |
| ☐ 19. Legal Services | |

NON-PROFIT CORPORATIONS

- | |
|--|
| ☐ 1. Charitable |
| ☐ 2. Educational |
| ☐ 3. Religious |
| ☐ 4. Civic |
| ☐ 5. Political |
| ☐ 6. Fraternal |
| ☐ 7. Library |
| ☐ 8. Cultural |
| ☐ 9. Athletic |
| ☐ 10. Scientific Research |
| ☐ 11. Hospital/Health Care |
| ☐ 12. Agricultural |
| ☐ 13. Cooperative Marketing Association |
| ☐ 14. Mutual Insurance |
| ☐ 15. Homeowner's Association |
| ☐ 16. Professional, occupational, industrial or trade association |
| ☐ 17. Other _____ |

AF/2008
Rev. 12/2008Arizona Corporation Commission
Corporations Division

-1611436-0 VERDE VALLEY WINE CONSORTIUM, INC

AMENDED

Page 2

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION COVER SHEET**

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARE YOU FILING: ☐ New Entity ☒ Change to existing entity ☐ Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type in Corp/LLC Name: VERDE VALLEY WINE CONSORTIUM INC

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
☐ Articles of Domestication	☐ \$100.00	☐ \$135.00
☐ Articles of Incorporation (Profit)	☐ \$ 60.00	☐ \$ 95.00
☐ Articles of Incorporation (Non Profit)	☐ \$ 40.00	☐ \$ 75.00
☐ Articles of Organization (Limited Liability Company)	☐ \$ 50.00	☐ \$ 85.00
☐ Application For Authority (Business)	☐ \$175.00	☐ \$210.00
☐ Application to Conduct Affairs (Non Profit)	☐ \$175.00	☐ \$210.00
☐ Application for New Authority	☐ \$175.00	☐ \$210.00
☐ Application for Registration	☐ \$150.00	☐ \$185.00
☐ Articles of Amendment	☐ \$ 25.00	☐ \$ 60.00
☐ Articles of Amendment & Restatement	☐ \$ 25.00	☐ \$ 60.00
☐ Articles of Correction	☐ \$ 25.00	☐ \$ 60.00
☐ Articles of Merger/Share Exchange	☐ \$100.00	☐ \$135.00
☐ Articles of Merger (Limited Liability Company)	☐ \$ 50.00	☐ \$ 85.00
☐ Affidavit of Publication	☐ \$ 0.00	☐ \$ 35.00
☐ CORPORATIONS -Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	☐ \$5.00 Each () (Enter Quantity)	☐ \$40.00 () (Enter Quantity)
☐ LLCs - Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	☐ \$10.00 Each () (Enter Quantity)	☐ \$45.00 () (Enter Quantity)
☐ Good Standing Certificate* *If Good Standing Certificates are for different entities the Expedite fee applies to each entity	☐ \$10.00 Each () (Enter Quantity)	☐ \$45.00 () (Enter Quantity)
☒ Other: _____	☒ Regular Fee 0	☐ Expedite Fee

SELECT PAYMENT TYPE:

DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

- ☐ Check Check # _____ Check Amount \$ _____
- ☐ M.O.D. Account MOD Acct # _____ Mod Amount \$ _____
- ☐ Cash -- for in-person filings only (Do not send cash in the mail.) Cash Amount \$ _____
- ☐ Credit Card -- for in-person filings only CC Amount \$ _____
- ☐ No fee required

RECEIVED
NOV 14 2013
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

REQUIRED - SELECT ONE RETURN DELIVERY OPTION: ☒ Mail ☐ Pick Up ☐ Fax # ()
☐ E-mail: _____

For Mail or Pick Up - Please list the person or company who will be picking up the completed documents.
DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK).

Person or Company Name:

Phone Number:

CHARLENE ZACK

Address:

776 N. MAIN ST.

Cottonwood Az

86326

City:

State:

Zip

FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: _____ DATE: _____

View current process times at: www.azcc.gov/Divisions/Corporations

