

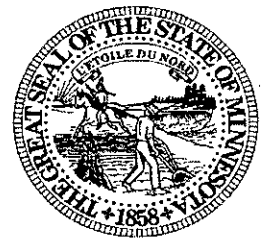


973525500037

# Office of the Minnesota Secretary of State

## Minnesota Public Benefit Corporation / Annual Benefit Report

Minnesota Statutes, Chapter 304A



Read the instructions before completing this form  
Must be filed by March 31  
Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.  
Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

1. Corporate Name: (Required) Alathaya Cellars, GBC
2. The public benefit corporation's board of directors has reviewed and approved this report.
3. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

As of fiscal year end date 31 December 2017  
no business has been conducted due to lack  
of capital.

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

[Signature] CEO  
Signature of Public Benefit Corporation's Chief Executive Officer

15 March 2019  
Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

### Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

djleffin@gmail.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

### List a name and daytime phone number of a person who can be contacted about this form:

D. J. Leffin 612-382-3926  
Contact Name Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?  
Yes  No

**3. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)**

The Board has chosen B-Labs as our third-party standard and has certified that B Lab is an independent third-party standard.

The Corporation has pursued a general public benefit by being environmentally conscious in regards to reducing our carbon footprint by seeking geothermal heating and cooling systems, seeking to work with Otter Tail Soil and Conservation to restore natural grasses and water habitats to the area, seeking to connect with local bee keepers to have bee hives on the property and seeking to work with area school systems to provide an environment where students may come and have hands on experiences with regards to the Federal Standards of Learning across different grade levels. The Corporation is committed to 10% gross revenue being used to fund socially conscious organization such as Feed My Starving Children, Samaritan's Purse, Center Shot Ministries and Reaching a Generation just to name a few. The circumstances that have hindered efforts to pursue the general public benefit are that there has been no business to date due to lack of investment and start-up capital.

The Board chose this third-party standard based on its determination that B Labs is a well know non-profit organization with standards that other general benefit corporations often use.

The Corporation certifies that its Board of Directors has reviewed and approved this report.



**Work Item 1008472500039**  
**Original File Number 973525500037**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
**04/02/2018 11:59 PM**

*Steve Simon*

Steve Simon  
Secretary of State