

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 FEB 28 PM 3: 50**

**DOCUMENT # 841545 (7)**

1. Corporation Name  
**E. & J. GALLO WINERY, INC.**

Principal Place of Business Mailing Address  
**600 YOSEMITE BLVD 600 YOSEMITE BLVD  
MODESTO CA 95354-2700 MODESTO CA 95354-2700**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/26/1978** 3a. Date of Last Report **01/31/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number <b>94-1008696</b>	Applied For <input type="checkbox"/> Not Applicable
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
22	City & State	27	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
23	Zip	28	Zip	8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Country	29	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VT FREDMAN, LOUIS 600-YOSEMITE BLVD MODESTO, CALIF 95354</b>	1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12. NAME	
STREET ADDRESS		13. STREET ADDRESS	<b>508 ANDOVER LN</b>
CITY-ST-ZIP		14. CITY-ST-ZIP	<b>95350</b>
TITLE	<b>VS CRAWFORD, CHARLES M 2752 SHERWOOD AVE MODESTO, CALIF 95354</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<b>V OWENS, JACK 788 N. HOPPER RD. MODESTO CA</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<b>VD COLEMAN, JAMES E 2702 SCENC BEND MODESTO, CALIF 95354</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<b>VD GALLO, ROBERT J 1716 MAZE ROAD MODESTO, CALIF 95354</b>	5.1 TITLE	<b>CO-PRESIDENTS - DACTOVS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<b>ROBERT J. GALLO, DAVID GALLO,</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>JOSEPH E. GALLO, J. E. COLEMAN</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>(Addresses attached)</b>
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R. Fredman* VICE PRESIDENT/TREASURER 2/14/95  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Filing Office #)

**E. & J. Gallo Winery  
Officers & Directors  
02/21/95**

<b>Name</b>	<b>Position</b>	<b>Business Address</b>	<b>Residence Address</b>
Ernest Gallo	Chairman of the Corporation	P. O. Box 1130 Modesto, CA	1712 Maze Road Modesto, CA 95351
David E. Gallo	Co-President & Director	P. O. Box 1130 Modesto, CA	865 Claus Road Modesto, CA 95354
Joseph E. Gallo	Co-President & Director	P. O. Box 1130 Modesto, CA	891 S. Hopper Road Modesto, CA 95351
Robert J. Gallo	Co-President & Director	P. O. Box 1130 Modesto, CA	1716 Maze Road Modesto, CA 95351
James E. Coleman	Co-President & Director	P. O. Box 1130 Modesto, CA	2702 Scenic Bend Modesto, CA 95355
A. P. Fenderson	Executive Vice President	P. O. Box 1130 Modesto, CA	221 El Rio Modesto, CA 95354
Louis Friedman	Executive VP, Treas., & Asst. Sec.	P. O. Box 1130 Modesto, CA	508 Andover Lane Modesto, CA 95350
Jack B. Owens	Executive VP General Counsel	P. O. Box 1130 Modesto, CA	799 N. Hopper Road Modesto, CA 95351
Richard M. Beal	Vice President & Asst. Treasurer	P. O. Box 1130 Modesto, CA	2501 Harcourt Ave. Modesto, CA 95350
Charles M. Crawford	Vice President & Secretary	P. O. Box 1130 Modesto, CA	2752 Sherwood Avenue Modesto, CA 95350
Armand George Skol	Vice President Assoc. Gen. Counsel	P. O. Box 1130 Modesto, CA	2804 Schiphol Lane Modesto, CA 95356
Philip Louis Bava	Vice President	P. O. Box 1130 Modesto, CA	2608 Hilversum Lane Modesto, CA 95356
Donald C. Bettencourt	Vice President	P. O. Box 1130 Modesto, CA	9437 Rodden Road Oakdale, CA 95361
Kenneth H. Bindi	Vice President	P. O. Box 1130 Modesto, CA	1413 Country View Modesto, CA 95356
Michael L. Chase	Vice President	P. O. Box 1130 Modesto, CA	2504 Van Noeka Circle Modesto, CA 95356
Frank B. Clark	Vice President	P. O. Box 1130 Modesto, CA	14540 Holman Mtn. Road Jamestown, CA 95327
Joseph Peter Conway	Vice President	P. O. Box 1130 Modesto, CA	7460 Founders Way Ponte Vedra Beach, FL 32082
Robert H. Deatrick	Vice President	P. O. Box 1130 Modesto, CA	600 Andover Lane Modesto, CA 95350
Ronald Emerzian	Vice President	P. O. Box 1130 Modesto, CA	3100 Buckingham Ct. Modesto, CA 95350
Gerald E. Glasgow	Vice President	P. O. Box 1130 Modesto, CA	1112 Blackwood Place Modesto, CA 95355
Richard D. Haasnoot	Vice President	P. O. Box 1130 Modesto, CA	916 Scenic Ct. Modesto, CA 95355
Gary G. Ippolito	Vice President	P. O. Box 1130 Modesto, CA	1501 Rockhaven Drive Modesto, CA 95356
Richard B. Johnston	Vice President	P. O. Box 1130 Modesto, CA	3408 Norton Avenue Modesto, CA 95350
David B. Kent	Vice President	P. O. Box 1130 Modesto, CA	2708 Lake front Court Modesto, CA 95355
Janice Kimball Key	Vice President	P. O. Box 1130 Modesto, CA	10212 Whitetail Drive Oakdale, CA 95361
Kenneth Lee Lizar	Vice President	P. O. Box 1130 Modesto, CA	3904 Mondrian Drive Modesto, CA 95356
Laurence H. Martin	Vice President	P. O. Box 1130 Modesto, CA	7150 Carver Road Modesto, CA 95356

**E. & J. Gallo Winery  
Officers & Directors  
02/21/95**

<b>Name</b>	<b>Position</b>	<b>Business Address</b>	<b>Residence Address</b>
Sue McClelland	Vice President	P. O. Box 1130 Modesto, CA	2001 W. Church Street Modesto, CA 95355
Ben W. Gungley, Jr.	Vice President	P. O. Box 1130 Modesto, CA	1405 Riveroak Drive Modesto, CA 95356
James M. Reinertson	Vice President	P. O. Box 1130 Modesto, CA	1008 Southampton Modesto, CA 95350
Douglas E. Rogers	Vice President	P. O. Box 1130 Modesto, CA	909 Scenic Ct. Modesto, CA 95353
John (Jack) R. Sands	Vice President	P. O. Box 1130 Modesto, CA	2601 Flanders Circle Modesto, CA 95356
Nilo J. Shelly	Vice President	P. O. Box 1130 Modesto, CA	7105 Oakmont Drive Modesto, CA 95356
Bob G. Stayton	Vice President	P. O. Box 1130 Modesto, CA	18952 W. River Road Livingston, CA 95334
Kalyan Sundar	Vice President	P. O. Box 1130 Modesto, CA	3617 Northampton Lane Modesto, CA 95356
George Thoukia	Vice President	P. O. Box 1130 Modesto, CA	2505 Kenmore Court Modesto, CA 95350
Peter M. Troup	Vice President	P. O. Box 1130 Modesto, CA	2064 Sheldon Dr. Modesto, CA 95350
Peter J. Vella	Vice President	P. O. Box 1130 Modesto, CA	3316 Worthington Drive Modesto, CA 95350
Joseph E. Visola	Vice President	P. O. Box 1130 Modesto, CA	1800 Scenic Dr. #209 Modesto, CA 95355
Charles Richard Wilson	Vice President	P. O. Box 1130 Modesto, CA	1805 C Edgebrook Drive Modesto, CA 95355
Anthony L. Youga	Vice President & Controller	P. O. Box 1130 Modesto, CA	1113 Wickford Circle Modesto, CA 95355