

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 841545 (7)

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



Principal Place of Business: 600 YOSEMITE BLVD, MODESTO CA 95354-2760  
Mailing Address: 600 YOSEMITE BLVD, MODESTO CA 95354-2760

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>09/26/1978</b>	3a. Date of Last Report <b>02/28/1995</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>94-1009696</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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>	<table border="1"> <tr><td>81. Name</td></tr> <tr><td>82. Street Address (P.O. Box Number is Not Acceptable)</td></tr> <tr><td>83.</td></tr> <tr><td>84. City</td></tr> <tr><td>85. Zip Code</td></tr> </table>	81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
81. Name						
82. Street Address (P.O. Box Number is Not Acceptable)						
83.						
84. City						
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 \_\_\_\_\_ (Name, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDMAN, LOUIS	1.2 NAME	
STREET ADDRESS	508 ANDOVER LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MODESTO, CALIF 00000	1.4 CITY - ST - ZIP	
TITLE	VS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAWFORD, CHARLES M	2.2 NAME	
STREET ADDRESS	2752 SHERWOOD AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MODESTO, CALIF 00000	2.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	CoP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OWENS, JACK	3.2 NAME	GALLO, JOSEPH E.
STREET ADDRESS	798 N. HOPPER RD.	3.3 STREET ADDRESS	891 S. HOPPER ROAD
CITY - ST - ZIP	MODESTO CA	3.4 CITY - ST - ZIP	MODESTO, CA 95351
TITLE	Co P/D <input type="checkbox"/> DELETE	4.1 TITLE	CoP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLEMAN, JAMES E	4.2 NAME	
STREET ADDRESS	2702 SCENIC BEND	4.3 STREET ADDRESS	
CITY - ST - ZIP	MODESTO, CALIF 00000	4.4 CITY - ST - ZIP	
TITLE	Co P/D <input type="checkbox"/> DELETE	5.1 TITLE	CoP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLO, ROBERT J	5.2 NAME	
STREET ADDRESS	1716 MAZE ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	MODESTO, CALIF 00000	5.4 CITY - ST - ZIP	
TITLE	Co P/D <input type="checkbox"/> DELETE	6.1 TITLE	CoP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLO, DAVID	6.2 NAME	
STREET ADDRESS	865 CLAUD RD	6.3 STREET ADDRESS	
CITY - ST - ZIP	MODESTO CA	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 119.07(3)(k), 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: *L. Friedman* L. FRIEDMAN VICE PRESIDENT & TREASURER 1/25/96  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time/Phone #

CR2E034 (12/95)

E. & J. Gallo Winery  
 Officers & Directors  
 08/16/95

**CONFIDENTIAL**

Name	Position	Business Address	Residence Address
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	798 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
Anthony L. Youga	Vice President & Controller	P. O. Box 1130 Modesto, CA	1113 Wickford Circle Modesto, CA 95355
Peter J. Abate	Vice President	P. O. Box 1130 Modesto, CA	1013 Country Club Drive 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 M. 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 Hoeks Circle Modesto, CA 95356
Joseph Peter Conway	Vice President	P. O. Box 1130 Modesto, CA	7460 Founders Way Ponte Vedra Beach, FL 32082
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

**K. & J. Gallo Winery  
Officers & Directors  
08/16/95**

<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 N. Church Street Modesto, CA 95355
Don W. Quigley, 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
Milo J. Shelly	Vice President	P. O. Box 1130 Modesto, CA	7105 Oakmont Drive Modesto, CA 95356
Kalyan Sundar	Vice President	P. O. Box 1130 Modesto, CA	3617 Northampton Lane Modesto, CA 95356
George Thoukis	Vice President	P. O. Box 1130 Modesto, CA	2505 Kenmore Court 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