

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841545

Entity Name: E. & J. GALLO WINERY, INC.

FILED  
Apr 15, 2011  
Secretary of State

**Current Principal Place of Business:**

600 YOSEMITE BLVD  
MODESTO, CA 953542760 US

**New Principal Place of Business:**

600 YOSEMITE BLVD  
MODESTO, CA 95354 US

**Current Mailing Address:**

600 YOSEMITE BLVD  
MODESTO, CA 953542760 US

**New Mailing Address:**

600 YOSEMITE BLVD  
MODESTO, CA 95354 US

FEI Number: 94-1009696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: YUGA, ANTHONY L  
Address: 600 YOSEMITE BLVD  
City-St-Zip: MODESTO, CA 95354

Title: S  
Name: BEAL, RICHARD M  
Address: 600 YOSEMITE BLVD  
City-St-Zip: MODESTO, CA 95354

Title: PD  
Name: GALLO, JOSEPH E  
Address: 600 YOSEMITE BLVD  
City-St-Zip: MODESTO, CA 95354

Title: D  
Name: COLEMAN, JAMES E  
Address: 600 YOSEMITE BLVD  
City-St-Zip: MODESTO, CA 95354

Title: D  
Name: GALLO, ROBERT J  
Address: 600 YOSEMITE BLVD  
City-St-Zip: MODESTO, CA 95354

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M. BEAL

S

04/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date