

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841545

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

600 YOSEMITE BLVD
MODESTO, CA 95354 US

New Principal Place of Business:

Current Mailing Address:

600 YOSEMITE BLVD
MODESTO, CA 95354 US

New Mailing Address:

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

Title: D
Name: GALLO, MARY C
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

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date