2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002332

Entity Name: HALL WINES, LLC

Address:

City-St-Zip:

60 AUBERGE ROAD

RUHERFORD, CA 94573

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 401 ST. HELENA HWY SOUTH ST. HELENA, CA 94574 **Current Mailing Address: New Mailing Address:** 401 SAINT HELENA HIGHWAY SOUTH SAINT HELENA, CA 94574 FEI Number: 03-0524822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HALL, KATHRYN Name: Name: Address: 60 AUBERGE ROAD Address: City-St-Zip: RUTHERFORD, CA 94573 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRAUN, DONALD Name: Address: 6801 GAYLORD PKWY, STE, 100 Address: City-St-Zip: FRISCO, TX 75034 City-St-Zip: Title: **EVP** () Delete Title: () Change () Addition LEVEY, LARRY Name: Name: 6801 GAYLORD PKWY, STE. 100 Address: Address: City-St-Zip: FRISCO, TX 75034 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: REYNOLDS, MIKE Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Address:

City-St-Zip:

SIGNATURE: MIKE REYNOLDS VP 03/26/2008