2006 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

SIGNATURE AND TAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED DOCUMENT # P02000046722 2006 JUN 29 PM 2: 10 -1. Entity Name GIBSON WINE COMPANY SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1720 ACADEMY AVE 1720 ACADEMY AVE SANGER, CA 93657 SANGER, CA 93657 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082006 REIN-P CR2E098 (11/05) Applied For City & State City & State 4. FEI Number 94-0840555 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATO, HIROSHI Street Address (P.O. Box Number is Not Acceptable) 1551 W COPAUS ROAD STE 109 PAMANO BEACH, FL 33064 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DΡ TITLE ☐ Delete TITLE Addition HERMAN, LELAND D RbT. NAME NAME lusan 9077 E JENSEN HUE SANGER CA. 93657 STREET ADDRESS 1589 S. DEŁ REY AVE STREET ADDRESS SANGER, CA 93657 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DV Delete NILMEIER, GLENN NAME NAME 3930 S. DE WOLFE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRESNO, CA 93657 CITY-ST-ZIF DΥ ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME WEBER, DONALD L NAME 1344N NC CALL AVED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANGER, CA 93657 CITY-ST-ZIP ☐ Delete Addition TITLE MAYEDA, HENRY JR NAME NAME STREET ADDRESS 7555 E NORTH AVE STREET ADDRESS CITY-ST-ZIP FRESNO, CA 93725 CITY-ST-ZIP □ Delete TITLE CONTANCE, JACK NAME NAME 1500 S. MC CALL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANGER, CA 93657 CITY-ST-ZIP 800077095**9@**@ **--** Addition ☐ Delete TITLE TITLE SORENSEN, CRAIG 07/06/06--01060--025 **300.00 7917 S. ACADEMY AVE STREET ADDRESS STREET ADDRESS SANGER, CA 93657 CITY-ST-7IP CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.





GIBSON WINE COMPANY

PRODUCERS OF

PREMIUM TABLE AND DESSERT WINES • FRUIT AND BERRY WINES

1720 ACADEMY • SANGER, CALIFORNIA 93657 • (559) 875-2505 • FAX: (559) 875-4761

May 8, 2006

- Division of Corporation
- P 0 Box 6372
 Tallahaesee, Florida 32399-1021

Re: Doc #P02000046722

Annual Report 2005 & 2006

Dear Sirs:

On 2/1/05 our office submitted the renewal application and check in the amount of \$150. We have not received any correspondence regarding this renewal and have not followed up until now.

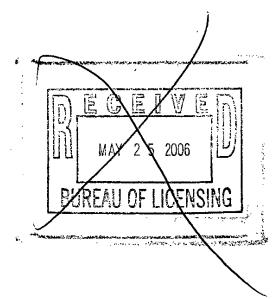
Today I phoned your office and it was suggested to me to take these steps. Enclosed is a reinstatement form along with another check in the amount of \$300. This will include 2006 renewal as well. If it is possible please have any late fees waived. We would appreciate your consideration.

Sincerely,

Elise Sonksen

Accounting Manager

MAY 1 6 2006 CIU REV/ADM



MAY 2 5 2006

CIU REVIADM