

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046722

Entity Name: GIBSON WINE COMPANY**Current Principal Place of Business:**1720 ACADEMY AVE
SANGER, CA 93657**Current Mailing Address:**1720 ACADEMY AVE
SANGER, CA 93657**FEI Number:** 94-0840555**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KATO, HIROSHI
1551 W COPAUS ROAD STE 109
PAMANO BEACH, FL 33064 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

Officer/Director Detail :

Title PRESIDENT
Name HERMAN, LELAND D
Address 1720 ACADEMY AVE
City-State-Zip: SANGER CA 93657

Title TREASURER, DIRECTOR
Name KARLE, JAMES
Address 1720 ACADEMY AVE
City-State-Zip: SANGER CA 93657

Title D
Name CONTANCE, JACK
Address 1500 S. MC CALL AVE
City-State-Zip: SANGER CA 93657

Title DIRECTOR
Name NILMEIER, KEITH
Address 1720 ACADEMY AVE
City-State-Zip: SANGER CA 93657

Title SECRETARY, GENERAL MANAGER
Name SPRUANCE, KIM
Address 1720 ACADEMY AVE
City-State-Zip: SANGER CA 93657

Title VP, DIRECTOR
Name CAPRELIAN, MARVIN
Address 1720 ACADEMY AVE
City-State-Zip: SANGER CA 93657

Title D
Name SORENSEN, CRAIG
Address 7917 S. ACADEMY AVE
City-State-Zip: SANGER CA 93657

Title DIRECTOR
Name ALBRECHT, WAYNE
Address 1720 ACADEMY AVE
City-State-Zip: SANGER CA 93657

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: KIM SPRUANCE**SECRETARY, GENERAL
MANAGER****01/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date