

2014 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	ALBRECHT, WAYNE
Address	1720 ACADEMY AVE
City-State-Zip:	SANGER CA 93657

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

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

Title	ASST. SECRETARY, GENERAL MANAGER
Name	SPRUANCE, KIM
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**ASST. SECRETARY,
GENERAL MANAGER****01/10/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date