

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000094326

**Entity Name:** FREIXENET SONOMA CAVES, INC.

**Current Principal Place of Business:**

23555 HIGHWAY 121  
SONOMA, CA 95476

**Current Mailing Address:**

P O BOX 1427  
SONOMA, CA 95476

**FEI Number:** 94-2851882

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

AGUADO, CHRISTINA MS REGIONAL MANAGER  
7560 CEDAR HURST CT  
LAKE WORTH, FL 33467 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:** CHRISTINA AGUADO

07/20/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title BOARD MEMBER, CFO, OFFICER  
Name FERRER, PEDRO MR  
Address C/O JOAN SALA NO.2, SAN SADURNI D'ANOIA  
City-State-Zip: BARCELONA AL 08770

Title BOARD MEMBER, CEO, OFFICER  
Name BROKEMPER, ANDREAS DR.  
Address KAISER-WILHEIM STRASSE 28 GERMANY  
City-State-Zip: WEISBADEN OC 65193

Title COMPTROLLER, TREASURER  
Name GARLAND, BRIAN LEE  
Address 163 VERDE CIRCLE  
City-State-Zip: ROHNERT PARK CA 94928

*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:** BRIAN GARLAND

TREASURER

07/20/2020

Electronic Signature of Signing Officer/Director Detail

Date