

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094326

FILED
Feb 27, 2014
Secretary of State
CC1275151302

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: Yes

Name and Address of Current Registered Agent:

RUCKER, CHAD MR.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BURNET, THOMAS PMR.
Address 41 HILLS DRIVE
City-State-Zip: BELLE MEAD NJ 08502

Title S
Name BERTRAN, EVA MRS.
Address 393 WEST SPAIN STREET
City-State-Zip: SONOMA CA 95476

Title S
Name FLATT, GERALDINE MMRS
Address 18345 HAPPY LANE
City-State-Zip: SONOMA CA 95476

Title AS
Name DIBBLE, SAMUEL MR
Address 235 MONTGOMERY STREET
City-State-Zip: SAN FRANCISCO CA 94104

Title T
Name HAMILTON, KIRSTEN AMS.
Address 1716 ADELE AVENUE
City-State-Zip: CALISTOGA CA 94515

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

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: THOMAS P BURNET

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date