2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094326

Entity Name: FREIXENET SONOMA CAVES, INC.

FILED
Mar 15, 2017
Secretary of State
CC2784894393

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:

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 03/15/2017

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT	Title	S
Name	BURNET, THOMAS PALMER	Name	BERTRAN, EVA MRS.
Address	18 PORTLAND DRIVE	Address	393 WEST SPAIN STREET
City-State-Zip:	SKILMAN NJ 08558	City-State-Zip:	SONOMA CA 95476
Title	S	Title	AS
Name	FLATT, GERALDINE MMRS	Name	DIBBLE, SAMUEL MR
Address	18345 HAPPY LANE	Address	235 MONTGOMERY STREET
City-State-Zip:	SONOMA CA 95476	City-State-Zip:	SAN FRANCISCO CA 94104
Title	T	Title	CFO
Name	HAMILTON, KIRSTEN AMS.	Name	FERRER, PEDRO MR
Address	1716 ADELE AVENUE	Address	C/O JOAN SALA NO.2, SAN SADURNI D'ANOIA
City-State-Zip:	CALISTOGA CA 94515	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 03/15/2017

Electronic Signature of Signing Officer/Director Detail — Date