

2021 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 US

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

02/19/2021

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

02/19/2021

Electronic Signature of Signing Officer/Director Detail

Date