

**2018 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: 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**

01/09/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BURNET, THOMAS PALMER  
Address         18 PORTLAND DRIVE  
City-State-Zip: SKILMAN NJ 08558

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**

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date