

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 841545

**FILED**  
**Apr 29, 2014**  
**Secretary of State**  
**CC4777492018**

**Entity Name:** E. & J. GALLO WINERY, INC.

**Current Principal Place of Business:**

600 YOSEMITE BLVD  
MODESTO, CA 95354

**Current Mailing Address:**

600 YOSEMITE BLVD  
MODESTO, CA 95354 US

**FEI Number:** 94-1009696

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 CFO  
Name VILAS, DOUGLAS B  
Address 600 YOSEMITE BLVD  
City-State-Zip: MODESTO CA 95354

Title SECRETARY  
Name GREY, RICHARD S  
Address 600 YOSEMITE BLVD  
City-State-Zip: MODESTO CA 95354

Title PD  
Name GALLO, JOSEPH E  
Address 600 YOSEMITE BLVD  
City-State-Zip: MODESTO CA 95354

Title D  
Name COLEMAN, JAMES E  
Address 600 YOSEMITE BLVD  
City-State-Zip: MODESTO CA 95354

Title D  
Name GALLO, ROBERT J  
Address 600 YOSEMITE BLVD  
City-State-Zip: MODESTO CA 95354

Title D  
Name GALLO, MARY C  
Address 600 YOSEMITE BLVD  
City-State-Zip: MODESTO CA 95354

*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:** RICHARD S GREY

**SECRETARY**

**04/29/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date