

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841545

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 T
Name YUGA, ANTHONY L
Address 600 YOSEMITE BLVD
City-State-Zip: MODESTO CA 95354

Title S
Name BEAL, RICHARD M
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 M. BEAL

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date