

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 841545

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

**Current Principal Place of Business:**

600 YOSEMITE BOULEVARD  
MODESTO, CA 95354

**Current Mailing Address:**

600 YOSEMITE BOULEVARD  
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 VICE PRESIDENT, SECRETARY,  
GENERAL COUNSEL  
Name MENGES, JOHN KENNETH JR.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR, VP  
Name GALLO, JOSEPH E.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR, VICE PRESIDENT  
Name COLEMAN, JAMES E.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR, VICE PRESIDENT  
Name GALLO, ROBERT J.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR  
Name GALLO, MARY C.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR, CEO  
Name GALLO, ERNEST J.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR  
Name GALLO, CHRISTOPHER D.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR  
Name HEINRICH, DANIEL  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

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*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:** JOHN KENNETH MENGES JR.

**SECRETARY**

**04/26/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LILLIE , JOHN  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR  
Name COLEMAN , GREGORY J.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR  
Name GALLO, MATTHEW J.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR  
Name GRUBB , EDGAR  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title VICE PRESIDENT, COO  
Name VILAS, DOUGLAS B.  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354

Title DIRECTOR  
Name COX, MATTHEW  
Address 600 YOSEMITE BOULEVARD  
City-State-Zip: MODESTO CA 95354