

2022 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

FILED
Apr 21, 2022
Secretary of State
5033832489CC

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

04/21/2022

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

Title CFO
Name SAHN, MARK A
Address 600 YOSEMITE BOULEVARD
City-State-Zip: MODESTO CA 95354