2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0600000344

Entity Name: PALI WINE COMPANY, L.P.

Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

881 ALMAY REAL DRIVE, STE 205 881 ALMA REAL DRIVE, STE 205 PACIFIC PALISADES, CA 90272 PACIFIC PALISADES, CA 90272

Current Mailing Address: New Mailing Address:

881 ALMAY REAL DRIVE, STE 205 881 ALMA REAL DRIVE, STE 205 PACIFIC PALISADES, CA 90272 PACIFIC PALISADES, CA 90272

FEI Number: 20-3189505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERR, VICTOR 7298 NW 4TH AVENUE BOCA RATON, FL 334872352 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

PERR, TIMOTHY B Name:

540 OCAMPO DR. Address: Address: City-St-Zip: PACIFIC PALISADES, CA 90272 City-St-Zip:

Document #:

PLAA, JULIE A Name:

Address: 3178 PACER DRIVE Address: City-St-Zip: NORCO, CA 92860 City-St-Zip:

Document #:

Name: KNIGHT, SCOTT A

1131 SUNSET AVE Address: Address: City-St-Zip: SANTA MONICA, CA 90405 City-St-Zip:

Document #:

Name: BERG, ROBERT W

1431 OCEAN AVE #611 543 CANOE PT Address: Address: DEL REY BEACH, FL 33444

City-St-Zip: SANTA MONICA, CA 90401 City-St-Zip:

Document #:

Name: KARIS, DIANE

Address: 4558 WILLIS AVE #132 Address: City-St-Zip: LOS ANGELES, CA 91403 City-St-Zip:

Document #:

Name: MAYS, DEANN M

Address: 1998 NE 7TH STREET Address: DEERFIELD BEACH, FL 33441 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TIMOTHY B. PERR MR. 04/29/2008