2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0600000344

Entity Name: PALI WINE COMPANY, L.P.

FILED Apr 09, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

881 ALMA REAL DRIVE, STE 205 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 PERR, VICTOR

7298 NW 4TH AVENUE 1200 N. FEDERAL HWY., SUITE 309 BOCA RATON, FL 334872352 US 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: 04/09/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PERR, TIMOTHY B

 Address:
 540 OCAMPO DR.
 Address:

 City-St-Zip:
 PACIFIC PALISADES, CA 90272
 City-St-Zip:

Document #:

Name: PLAA, JULIE A

 Address:
 3178 PACER DRIVE
 Address:

 City-St-Zip:
 NORCO, CA 92860
 City-St-Zip:

Document #:

Name: KNIGHT, SCOTT A

 Address:
 1131 SUNSET AVE
 Address:

 City-St-Zip:
 SANTA MONICA, CA 90405
 City-St-Zip:

Document #:

Name: BERG, ROBERT W

 Address:
 543 CANOE PT
 Address:

 City-St-Zip:
 DEL REY BEACH, FL 33444
 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:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 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 PERR GP 04/09/2009