

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001645

Entity Name: CORTERRA WINES, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

421 AVIATION BLVD  
SANTA ROSA, CA 95403

## New Principal Place of Business:

## Current Mailing Address:

421 AVIATION BLVD  
SANTA ROSA, CA 95403

## New Mailing Address:

421 AVIATION BLVD  
JILL BATES, LEGAL DEPARTMENT  
SANTA ROSA, CA 95403

FEI Number: 01-0605118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HARTFORD, DONALD M JR.  
Address: 421 AVIATION BLVD  
City-St-Zip: SANTA ROSA, CA 95403

Title: EVPD ( ) Delete  
Name: BRIDENDALL, JOHN  
Address: 421 AVIATION BLVD  
City-St-Zip: SANTA ROSA, CA 95403

Title: SVP ( ) Delete  
Name: COMSTOCK, TYLER  
Address: 421 AVIATION BLVD  
City-St-Zip: SANTA ROSA, CA 95403

Title: SVP ( ) Delete  
Name: PITLIK, EDWARD J  
Address: 421 AVIATION BLVD.  
City-St-Zip: SANTA ROSA, CA 95403

Title: ASEC ( ) Delete  
Name: WESSELKAMPER, JEFF D  
Address: 421 AVIATION BLVD.  
City-St-Zip: SANTA ROSA, CA 95403

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: TIGNER, RICK  
Address: 425 AVIATION BLVD  
City-St-Zip: SANTA ROSA, CA 95403

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: WESSELKAMPER, JEFF D  
Address: 421 AVIATION BLVD.  
City-St-Zip: SANTA ROSA, CA 95403

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP ( ) Change (X) Addition  
Name: STEIN, LEONARD R  
Address: 421 AVIATION BOULEVARD  
City-St-Zip: SANTA ROSA, CA 95403 US

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 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 an address, with all other like empowered.

SIGNATURE: JEFF D. WESSELKAMPER

SVP

04/29/2008

Electronic Signature of Signing Officer or Director

Date