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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CECCHETTI WINE COMPANY INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROY E. CECCHETTI

(Name of Person)

CECCHETTI WINE COMPANY INC

(Firm/Company)

19696 - 7TH STREET EAST

(Address)

SONOMA CA 95476

(City/State and Zip code)

For further information concerning this matter, please call:

JACKIE LEE

(Name of Person)

at (707) 996-1100

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2007

ROY E. CECCHETTI
19696 - 7TH STREET EAST
SONOMA, CA 95476

SUBJECT: CECCHETTI WINE COMPANY
Ref. Number: W07000004522

We have received your document for CECCHETTI WINE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 507A00006477

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CECCHETTI WINE COMPANY INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA 3. 20-5722861
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-10-2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19696-7TH STREET EAST, SONOMA, CA 95476
(Principal office address)
P.O. BOX 1465, SONOMA, CA 95476
(Current mailing address)

8. WINE SALES TO FLORIDA DISTRIBUTORS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

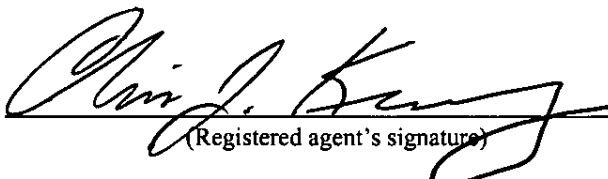
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CHRIS KEARNEY

Office Address: 5790 N.W. 48TH COURT
CORAL SPRING, Florida 33067
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ROY E. CECCHETTI, PRESIDENT

(Typed or printed name and capacity of person signing application)

CECCHETTI WINE COMPANY, INC.
19696 – 7th Street East, Sonoma, CA 95476
Telephone (707) 996-7221, FAX (707) 938-0601

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Warehouse location: 3215 Coffey Lane, Santa Rosa, CA 95401
Federal ID# 20-5722861
California corporation Subchapter S #2955795, 10-10-2006
Federal Basic Permit #CA-P-16200
California ABC #17-447164

OFFICERS AND DIRECTORS:

President, Treasurer, Director: Roy E. Cecchetti
19696 – 7th Street East
Sonoma, CA 95476

Secretary, Director: Rachael N. Cecchetti
19696 – 7th Street East
Sonoma, CA 95476

Shareholders: 100% owner:
Cecchetti 2000 Revocable Living Trust.
Trustees: Roy E. and Rachael N. Cecchetti

State of California
Secretary of State

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**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **10TH day of OCTOBER, 2006, CECCHETTI WINE COMPANY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
January 10, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State