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## FOREIGN PROFIT/NONPROFIT CORPORATION Zinfandel Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

8/23/2010

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## 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, Zinfa	Zinlandel Holdings, Inc.						
(Ente	c name of " "Co.," "(	corporation; must include "INCORPORATE Corp, " "Inc, " "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"			
		lable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Flor	rida)		
2. Calif	- AB-195		3.	68-0369430			
		under the taw of which it is incorporated)		(PEI number, if applicable)			
4 11/2	0/1995		5.	Perpetual	<u>.                                    </u>		
	(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetua	<b>л,,</b> )		
б. проп	filing						
				Florida, if prior to registration)			
201.5				02, F.S., to determine penalty liability)			
7. <u>621 G</u>	apitot Mai	I, Sulte 1900, Sacramento, CA 95814			<del></del>		
		(Principal office a	ddı	Ċ88)			
621 C	apitot Ma	II, Suite 1900, Sacramento, CA 95814					
		(Current mailing a	ddı	(228			
8. Any la	awful bush	ness					
	(Ριυροse(s	) of corporation authorized in home state or	ÇO	untry to be carried out in state of Florida)		20	
9. Name	and stree	et address of Florida registered agent: (P	P.O	. Box NOT acceptable)	ECRI	2010 AUG 23	
•	Name:	CT Corporation		<u>:</u>	¥5	<u>5</u>	Market Come
Office Address:		1200 South Pine Island Road		<del></del>	RETARY O		<b>1</b>
		Plantation		, Florida 33324	F.F.S	PM 12: 46	, , , , , ,
		(City)		(Zip code)	유턴	5	-344.5
10 Dec:	estamad as	vantic adabatemen.			SH.	φ.	
		cont's acceptance;		es of process for the above stated composition at	Ç> Maraluan		

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,

> Barbara A. Burke Barlais abento Special Assistant Secretary

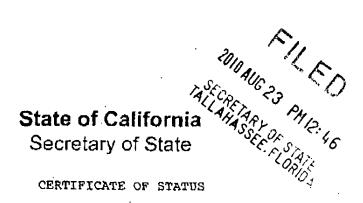
(Registered agent's signature)

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.



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

A. DIRECTORS	
Chairman: Julian Lewis	- · · · · ·
Address: 621 Capitol Mall, Sulte 1900	
Sacramento, California 95814	
Vice Chairmen:	
Address:	
Director: Eva H. Hill	
Address: 621 Capitol Mall, Suite 1900	
Sacramento, California 95814	
Director: Marianne Soin	
Address: 621 Capitol Mall, Sulte 1900	
Sacramento, California 95814	
B. OFFICERS	
President: Eva H. Hill	
Address: 621 Capitol Mall, Suite 1900	
Sacramento, Callfornia 95814	
Vice President: Michael Isherwood	
Address: 621 Capitol Mail, Suite 1900	
Sacramento, California 95814	
occetary: Marianne Soin	
uddress: 621 Capitol Mail, Suite 1900 Sacramento, California 95814	
roscurer: Tara Lucas	
ddress: 621 Capitol Mail, Suite 1900 Sacramento, California 95814	m
•	
OTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
(Signature of Director or Officer listed in number 12 of the application)	·
Eva H. Hill President & CEO	
(Typed or printed name and capacity of person signing application)	<del></del>



ENTITY NAME:

ZINFANDEL HOLDINGS, INC.

FILE NUMBER:

C1899156

FORMATION DATE:

11/20/1995

TYPE:

DOMESTIC CORPORATION

JURISDICTION: CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 20, 2010.

DEBRA BOWEN Secretary of State

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