

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000403

Entity Name: BRONCO WINE COMPANY

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6342 BYSTRUM ROAD
CERES, CA 95307

New Principal Place of Business:

Current Mailing Address:

6342 BYSTRUM ROAD
CERES, CA 95307

New Mailing Address:

FEI Number: 94-2231905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYRE, ROD
627 CRESCENT HILLS PL
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COBD
Name: FRANZIA, FRED T
Address: 1917-D EDGEBROOK DR
City-St-Zip: MODESTO, CA

Title: CPSD
Name: FRANZIA, JOSEPH S
Address: 1109 AMHERST
City-St-Zip: MODESTO, CA

Title: CPD
Name: FRANZIA, JOHN G
Address: 20100 ZUMWALT ROAD
City-St-Zip: ESCALON, CA

Title: VPT
Name: LEONARD, DANIEL J
Address: 1018 DOUGLAS AVE
City-St-Zip: MODESTO, CA

I hereby 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 all other like empowered.

SIGNATURE: DANIEL J. LEONARD

VPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date