

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004025

FILED
Apr 26, 2012
Secretary of State

Entity Name: OLD BRIDGE CELLARS INC.

Current Principal Place of Business:

703 JEFFERSON STREET
NAPA, CA 94559

New Principal Place of Business:

Current Mailing Address:

703 JEFFERSON STREET
NAPA, CA 94559

New Mailing Address:

FEI Number: 94-3181063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBRANK, WILLIAM
7310 N.W. 79TH TER.
MEDLEY, FL 33166 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: PD
Name: BUONO, ROBERT C
Address: 769 TUNBRIDGE ROAD
City-St-Zip: DANVILLE, CA 94526

Title: CD
Name: ALVAREZ, CARLOS
Address: 14800 SAN PEDRO 3RD FLOOR
City-St-Zip: SAN ANTONIO, TX 78232

Title: SD
Name: LEVINE, WILLIAM A
Address: 14800 SAN PEDRO 3RD FLOOR
City-St-Zip: AUSTIN, TX 787232

Title: TD
Name: BOLZ, JAMES J
Address: 14800 SAN PEDRO 3RD FLOOR
City-St-Zip: SAN ANTONIO, TX 78232

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: DENA SCHINDLER

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date