

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001018

Entity Name: JACKSON FAMILY WINES, INC.

FILED  
Mar 23, 2011  
Secretary of State

## Current Principal Place of Business:

421 AVIATION BOULEVARD  
SANTA ROSA, CA 95403

## New Principal Place of Business:

## Current Mailing Address:

421 AVIATION BOULEVARD  
SANTA ROSA, CA 95403

## New Mailing Address:

FEI Number: 94-3040414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TREA  
Name: COMSTOCK, TYLER J  
Address: 421 AVIATION BOULEVARD  
City-St-Zip: SANTA ROSA, CA 95403

Title: SVP  
Name: WESSELKAMPER, JEFFREY DAVID D  
Address: 421 AVIATION BOULEVARD  
City-St-Zip: SANTA ROSA, CA 95403

Title: DIR  
Name: BANKE, BARBARA R  
Address: 421 AVIATION BOULEVARD  
City-St-Zip: SANTA ROSA, CA 95403

Title: DIR  
Name: HARTFORD, DONALD M JR  
Address: 421 AVIATION BOULEVARD  
City-St-Zip: SANTA ROSA, CA 95403

Title: DIR  
Name: JACKSON, JESS S  
Address: 421 AVIATION BOULEVARD  
City-St-Zip: SANTA ROSA, CA 95403

Title: PRES  
Name: TIGNER, RICK D  
Address: 421 AVIATION BOULEVARD  
City-St-Zip: SANTA ROSA, CA 95403

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: ANNE MEYER

POA

03/23/2011

Electronic Signature of Signing Officer or Director

Date