

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001018

FILED
Mar 30, 2012
Secretary of State

Entity Name: JACKSON FAMILY WINES, INC.

Current Principal Place of Business:

421 AVIATION BOULEVARD
SANTA ROSA, CA 95403

New Principal Place of Business:

421 AVIATION BOULEVARD
SANTA ROSA, CA 95403 US

Current Mailing Address:

421 AVIATION BOULEVARD
SANTA ROSA, CA 95403

New Mailing Address:

421 AVIATION BOULEVARD
SANTA ROSA, CA 95403 US

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

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

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: RUSSELL KOPP

POA

03/30/2012

Electronic Signature of Signing Officer or Director

Date