2007 FOR PROFIT CORPORATION .

ANNUAL REPORT DOCUMENT # F98000005332 1. Entity Name LAMBERT BRIDGE WINERY INC. Principal Place of Business Mailing Address 4085 W DRY CREEK ROAD 4085 W DRY CREEK ROAD HEALSBURG, CA 95448 HEALSBURG, CA 95448

FILED Jan 29, 2007 08:00 AM Secretary of State



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01232007 No Chg-P CR2E034 (11/05)

| 4. FEI Number 68-0308769 | Applied For Not Applicable |
|----------------------------------|-----------------------------------|
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

LANO, CHRIS 1082 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487

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| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1000000000000000000000000000000000000 | | | |
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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 707-996-1100