

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008312

Entity Name: DREYER WINE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

161 FOX HOLLOW ROAD
WOODSIDE, CA 940623607

New Principal Place of Business:

Current Mailing Address:

161 FOX HOLLOW ROAD
WOODSIDE, CA 940623607

New Mailing Address:

FEI Number: 94-3302451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, BRIAN
13133 56TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MOREY, BRIAN
12075 SW HIGHWAY 484
DUNNELLON, FL 34432 US

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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DREYER, JONATHAN H
Address: 161 FOX HOLLOW ROAD
City-St-Zip: WOODSIDE, CA 940623607

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN H. DREYER

MGRM

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date