

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003743

Entity Name: MILLER WINE WORKS, LLC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

18970 OLIVE AVENUE
SONOMA, CA 95476

New Principal Place of Business:

4038 BIG RANCH ROAD
NAPA, CA 94558

Current Mailing Address:

POST OFFICE BOX 3148
NAPA, CA 94558

New Mailing Address:

FEI Number: 68-0460298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PAUL H
11342 TURTLE DOVE PLACE
NEW PORT RICHEY, FL 34654 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLER, GARY P
Address: 18970 OLIVE AVE
City-St-Zip: SONOMA, CA 95476

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, GARY P
Address: 1335 SEMINARY STREET
City-St-Zip: NAPA, CA 94559

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GARY P. MILLER

MGR

01/15/2005

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