

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002332

Entity Name: HALL WINES, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

401 ST. HELENA HWY SOUTH
ST. HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

PO BOX 777
PINOLE, CA 94564

New Mailing Address:

FEI Number: 03-0524822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: P
Name: REYNOLDS, MIKE
Address: 401 ST. HELENA HIGHWAY SOUTH
City-St-Zip: ST. HELENA, CA 94574

Title: VP
Name: CURRY, ED
Address: 401 ST. HELENA HIGHWAY SOUTH
City-St-Zip: ST. HELENA, CA 94574

Title: EVP
Name: LEVEY, LARRY
Address: 6801 GAYLORD PKWY, STE. 100
City-St-Zip: FRISCO, TX 75034

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: MIKE REYNOLDS

PRES

02/27/2012

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