

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003396

FILED
Oct 24, 2008
Secretary of State

Entity Name: GIRARD WINERY LLC

Current Principal Place of Business:

1551 SAGE CANYON ROAD
ST HELENA, CA 95274

New Principal Place of Business:

6795 WASHINGTON STREET
YOUNTVILLE, CA 94599

Current Mailing Address:

P.O. BOX 7838
SANTA ROSA, CA 95407

New Mailing Address:

6795 WASHINGTON STREET
YOUNTVILLE, CA 94599

FEI Number: 94-3385076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RABORN, WAYNE
419 OAK HILL DRIVE
ALTAMONTE SPRINGS, FL 32701 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: WAYNE RABORN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RONEY, PATRICK
Address: 3959 SKY FARM DR.
City-St-Zip: SANTA ROSA, CA 95403

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICK RONEY

MGRM

10/24/2008

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