, 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # M05000001694 1. Entity Name 04-24-2006 90061 027 ****50.00 FOLIO WINE COMPANY, LLC Mailing Address Principal Place of Business 5587 SILVERADO TRAIL 5587 SILVERADO TRAIL NAPA CA 94558 NAPA CA 94558 2. Principal Place of Business 3. Mailing Address CSO EXTENSY DAINE SSO GATEWAY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State Applied For City & State 4. FEI Number 20-1713297 *አ*ነስለሌ Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAUER, LISA Street Address (P.O. Box Number is Not Acceptable) 1310 SW 14TH ST DEERFIELD BEACH FL 33441 City Zip Code 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 (NOTE: Registered Agent signature required when roinstitting, FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TIT1 £ ☐ Change ☐ Addition MGR □ Delete 3.7717 NAME NAME MONDAVI, R. MICHAEL STREET ADDRESS STREET ADDRESS 5587 SILVERADO TRAIL CITY-ST-ZIP NAPA CA 94558 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Statules.

BRAD SAUMENS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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