

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003908

FILED
Apr 27, 2011
Secretary of State

Entity Name: FOLEY ESTATES VINEYARD AND WINERY, LLC

Current Principal Place of Business:

1711 ALAMO PINTADO ROAD
SOLVANG, CA 93463

New Principal Place of Business:

Current Mailing Address:

389 FOURTH STREET EAST
SONOMA, CA 95476

New Mailing Address:

10300 CHALK HILL RD
HEALDSBURG, CA 95448

FEI Number: 77-0453888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVELLE, MICHAEL L
601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 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: MGR
Name: FOLEY, WILLIAM P II
Address: 133 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: INSEL, MICHAEL
Address: 135 W 17ST STREET APT 58
City-St-Zip: NEW YORK, NY 10011

Title: MMBR
Name: FOLEY FAMILY WINES, INC
Address: 10300 CHALK HILL RD
City-St-Zip: HEALDSBURG, CA 95448

Title: MMBR
Name: FRENCH-AMERICAN VINTNERS, LLC
Address: 10300 CHALK HILL RD
City-St-Zip: HEALDSBURG, CA 95448

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: DIMITRI VIRIPAEFF

CFO

04/27/2011

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