2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M06000005485 2007 SEP 25 PM 3: 54 AXIOM WINE COMPANY LLC SECHETARY OF STATE TALLARASSEE, FLORIDA Mailing Address Principal Place of Business **585 FIRST STREET WEST 585 FIRST STREET WEST** SONOMA, CA 95476 SONOMA, CA 95476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 7838 Suite, Apt. #, etc. Suite, Apt. #, etc. 09132007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number Santa Rosa, CA 20-3769551 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired П USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRA I Services. Inc. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 2731 Excutive Park Drive. St. 4 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Weston 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. NRAI SCYVICS. INC. Army Purdy, Assistant Secretary Amyfron (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE Change ☐ Addition LEESE, DANIEL NAME NAME STREET ADDRESS **585 FIRST STREET WEST** STREET ADDRESS CITY-ST-ZIP SONOMA, CA 95476 CITY-ST-ZIP MGRM ☐ Delete TITI F ☐ Change ☐ Addition WALKER, DOUGLAS NAME NAME STREET ADDRESS 585 FIRST STREET WEST STREET ADDRESS SONOMA, CA 95476 CITY-ST-7IP CITY-51-7:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 Statutes. SIGNATURE:

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