2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081543

Entity Name: J.C. MONDAVI, INC

Apr 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5976 20TH STREET SUITE 150 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

P.O. BOX 691232 VERO BEACH, FL 32969

FEI Number: 27-1029707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETTY-WASHINGTON, MONICA WASHINGTON, DAVID 5976 20TH STREET 5976 20TH STREET SUITE 150 SUITE 150 VERO BEACH, FL 32966 US VERO BEACH, FL 32966 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: DAVID WASHINGTON 04/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WASHINGTON, DAVID Name: 5976 20TH STREET #150 Address: City-St-Zip: VERO BEACH, FL 32966

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: DAVID WASHINGTON 04/29/2012