2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Jul 17, 2007 8:00 am Secretary of State DOCUMENT #P13876 07-17-2007 90107 013 ***150.00 1. Entity Name WEIBEL INCORPORATED 40125588 Principal Place of Business Mailing Address 1 WINEMASTERS WAY PO BOX 87 WOODBRIDGE, CA 95258 LODI, CA 95240 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-1390044 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICKHAUS, PHIL Street Address (P.O. Box Number is Not Acceptable) 4050 13TH WAY NE ST PETERSBURG, FL 33703 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. Signature, typed or printed name of registered agent and life if applicable. DATE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT TITLE ☐ Delete TITLE Change Addition NAME NAME 4151 Yacht Harbor DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EREMONT, GA 94538 Stockfar, CA 95204 CITY-ST-ZIP Addition TITLE TITLE ☐ Change NAME HABLUETZEL, GARY NAME STREET ANORESS NELSON CT STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME RICHARDS, DOUGLAS NAME STREET ADDRESS 2088 PRIMROSE COURT STREET ADDRESS BRENTWOOD, CA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED