

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23572

FILED
Feb 27, 2012
Secretary of State

Entity Name: CLOS DU VAL WINE COMPANY, LTD. INCORPORATED

Current Principal Place of Business:

5330 SILVERADO TRAIL
NAPA, CA 94558 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 777
PINOLE, CA 94564 US

New Mailing Address:

FEI Number: 94-2197438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEER, JIM
8609 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 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

OFFICERS AND DIRECTORS:

Title: D
Name: PORTET, BERNARD M
Address: 5330 SILVERADO TRAIL
City-St-Zip: NAPA, CA

Title: D
Name: GOELET, JOHN
Address: 2330 W JOPPA RD STE 330
City-St-Zip: LUTHERVILLE TIMONIUM, MD 21093

Title: SD
Name: RICH, ROBERT S.
Address: 370-17TH STREET
City-St-Zip: DENVER, CO

Title: CFO
Name: DONAHUE, BRENDAN
Address: 3 CHAPEL COURT
City-St-Zip: LUTHERVILLE, MD 21093

Title: V
Name: CLEWS, JOHN
Address: 5330 SILVERADO TRAIL
City-St-Zip: NAPA, CA 94558

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.

SIGNATURE: JOHN CLEWS

COO

02/27/2012

Electronic Signature of Signing Officer or Director

Date