

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001217

Entity Name: PINE RIDGE WINERY, L.L.C.

Current Principal Place of Business:

5901 SILVERADO TRAIL
NAPA, CA 94558

Current Mailing Address:

5901 SILVERADO TRAIL
NAPA, CA 94558

FEI Number: 68-0251351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEOP
Name MARTIN, ERLE
Address 5901 SILVERADO TRAIL
City-State-Zip: NAPA CA 94558

Title CFO
Name DELONG, PATRICK
Address 5901 SILVERADO TRL
City-State-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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK DELONG

COO/CFO

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date