2021 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 US

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

FILED Jan 25, 2021

Secretary of State

1538851485CC

Authorized Person(s) Detail:

Title CEOP Title CFO

Name LOCKE, JENNIFER Name DIEPHOLZ, KAREN

Address 2700 NAPA VALLEY CORP DRIVE Address 2700 NAPA VALLEY CORP DRIVE

SUITE B SUITE B

••••

City-State-Zip: NAPA CA 94558 City-State-Zip: NAPA CA 94558

Title MANAGING MEMBER

Name CRIMSON WINE GROUP LTD.

Address 2700 NAPA VALLEY CORP DRIVE

SUITE B

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANETTE WEMETTE

COMPLIANCE MANAGER

01/25/2021