

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005916

Entity Name: BERNARD MAGREZ NAPA VALLEY, INC.

Current Principal Place of Business:

C/O CONSTANTIN LLP
20 WEST 55TH STREET 7TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

C/O CONSTANTIN LLP
20 WEST 55TH STREET 7TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 20-4188394

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DT
Name MAGREZ, BERNARD
Address 216 AVENUE DU DOCTEUR NANCEL
PENARD
City-State-Zip: PESSAC 33600 FRANCE OC

Title P
Name MAGREZ, BERNARD
Address 216 AVENUE DU DOCTEUR NANCEL
PENARD
City-State-Zip: PESSAC 33600 FRANCE AL

Title S
Name MAGREZ, PHILIPPE
Address 216 AVENUE DU DOCTEUR NANCEL
PENARD
City-State-Zip: PESSAC 33600 FRANCE AL

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: BERNARD MAGREZ

DT

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date