

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004025

Entity Name: OLD BRIDGE CELLARS INC.

Current Principal Place of Business:

703 JEFFERSON STREET
NAPA, CA 94559

Current Mailing Address:

703 JEFFERSON STREET
NAPA, CA 94559

FEI Number: 94-3181063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEBRANK, WILLIAM
7310 N.W. 79TH TER.
MEDLEY, FL 33166 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 PD
Name BUONO, ROBERT C
Address 769 TUNBRIDGE ROAD
City-State-Zip: DANVILLE CA 94526

Title SD
Name HORAN, JOHN
Address 14800 SAN PEDRO 3RD FLOOR
City-State-Zip: SAN ANTONIO TX 78232

Title CD
Name ALVAREZ, CARLOS
Address 14800 SAN PEDRO 3RD FLOOR
City-State-Zip: SAN ANTONIO TX 78232

Title TD
Name BOLZ, JAMES J
Address 14800 SAN PEDRO 3RD FLOOR
City-State-Zip: SAN ANTONIO TX 78232

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: ROBERT C. BUONO

PRESIDENT

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date