

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001018

Entity Name: JACKSON FAMILY WINES, INC.**Current Principal Place of Business:**421 AVIATION BOULEVARD
SANTA ROSA, CA 95403**Current Mailing Address:**421 AVIATION BOULEVARD
SANTA ROSA, CA 95403 US**FEI Number:** 94-3040414**Certificate of Status Desired:** No**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	SECRETARY
Name	WESSELKAMPER, JEFFREY DAVID
Address	421 AVIATION BOULEVARD
City-State-Zip:	SANTA ROSA CA 95403

Title	CFO
Name	COMSTOCK, TYLER JAMES
Address	421 AVIATION BOULEVARD
City-State-Zip:	SANTA ROSA CA 95403

Title	PRESIDENT, CEO
Name	TIGNER, RICK D.
Address	421 AVIATION BOULEVARD
City-State-Zip:	SANTA ROSA CA 95403

Title	DIRECTOR
Name	BANKE, BARBARA R.
Address	421 AVIATION BOULEVARD
City-State-Zip:	SANTA ROSA CA 95403

Title	DIRECTOR
Name	HARTFORD, DONALD M JR.
Address	421 AVIATION BOULEVARD
City-State-Zip:	SANTA ROSA CA 95403

Title	PRESIDENT, SPIRE COLLECTION
Name	JONES, KELLEY
Address	421 AVIATION BOULEVARD
City-State-Zip:	SANTA ROSA CA 95403

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: JEFFREY DAVID WESSELKAMPER**SECRETARY****01/29/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date