

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17129

**Entity Name:** CANNON WINES LIMITED CO.

**Current Principal Place of Business:**

1045 SANSOME ST.  
110  
SAN FRANCISCO, CA 94111

**Current Mailing Address:**

1045 SANSOME ST.  
110  
SAN FRANCISCO, CA 94111 US

**FEI Number:** 94-2547459

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAPHAM, KEN  
2418 MARATHON LANE  
FT. LAUDERDALE, FL 33312-4610 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 LECCIA, ANTOINE  
Address 350 SANSOME STREET, #800  
City-State-Zip: SAN FRANCISCO CA 94104

Title SD  
Name WONG, AGNES  
Address 320 PENINSULA AVE  
City-State-Zip: SAN MATEO CA 94401

Title ATTORNEY-IN-FACT  
Name WILE, ANDREW B  
Address 25 LOOKOUT POINT  
City-State-Zip: RIDGEFIELD CT 06877

*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:** ANDREW B. WILE

ATTORNEY-IN-FACT

03/28/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date