

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17129

Entity Name: CANNON WINES LIMITED CO.

Current Principal Place of Business:

350 SANSOME ST.
800
SAN FRANCISCO, CA 94104

Current Mailing Address:

350 SANSOME ST.
800
SAN FRANCISCO, CA 94104

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

03/20/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date