

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003061

Entity Name: BILTMORE ESTATE WINE COMPANY, LLC

Current Principal Place of Business:

1 NORTH PACK SQUARE
ASHEVILLE, NC 28801

Current Mailing Address:

1 NORTH PACK SQUARE
ASHEVILLE, NC 28801 US

FEI Number: 56-1370858

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT & CEO
Name A.V. CECIL, JR., WILLIAM
Address 1 NORTH PACK SQUARE
City-State-Zip: ASHEVILLE NC 28801

Title CHAIRMAN OF THE BOARD
Name CECIL PICKERING, DIANA
Address 1 NORTH PACK SQUARE
City-State-Zip: ASHEVILLE NC 28801

Title POWER OF ATTORNEY, WINE SALES
 COMPLIANCE SPECIALIST
Name MCGUIRE, BROOKE ANN
Address 1 NORTH PACK SQUARE
City-State-Zip: ASHEVILLE NC 28801

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: BROOKE ANN MCGUIRE

POWER OF ATTORNEY

03/21/2024

Electronic Signature of Signing Officer/Director Detail

Date