

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # 856259 (7)

95 MAR -6 AM 9:34

1. Corporation Name
VINEYARD BRANDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
HAYWOOD RD. HAYWOOD RD.
P.O. BOX 160 P.O. BOX 160
CHESTER VT 05143 CHESTER VT 05143

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	3a. Date of Last Report
21		26		04/26/1983	02/21/1994
22		27		4. FEI Number	Applied For
23		28		94-2217504	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PERKINS, GREGG 3515 RIVERSIDE AVE JACKSONVILLE FL 32205				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE 2/15/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAS, ROBERT Z.	12 NAME	
STREET ADDRESS	CHIMNEY HOUSE, RFD	13 STREET ADDRESS	
CITY-ST-ZIP	CHESTER VT	14 CITY-ST-ZIP	
TITLE	TD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASSAVOY, ROBERT	22 NAME	
STREET ADDRESS	POWDER HORN RD.	23 STREET ADDRESS	
CITY-ST-ZIP	MANCHESTER CTR. VT	24 CITY-ST-ZIP	
TITLE	SD	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAS, BARBARA S.	32 NAME	
STREET ADDRESS	CHIMNEY HOUSE, RFD	33 STREET ADDRESS	
CITY-ST-ZIP	CHESTER VT	34 CITY-ST-ZIP	
TITLE	VD	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAS, DANIEL E.	42 NAME	
STREET ADDRESS	911 G STREET S.E.	43 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC	44 CITY-ST-ZIP	
TITLE	PD	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEFF, JERRY L.	52 NAME	
STREET ADDRESS	R.D. #1, BOX 1341 S. HILL	53 STREET ADDRESS	
CITY-ST-ZIP	LUDLOW VT	54 CITY-ST-ZIP	
TITLE	VP	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETROW, JAN	62 NAME	
STREET ADDRESS	185 CANTITOE ST.	63 STREET ADDRESS	
CITY-ST-ZIP	KATONAH NY	64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of a corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE: _____ ROBERT S. CASSAVOY, TREAS. 1/17/95 802-875-2139

VINEYARD
BRANDS, INC.



ROBERT HAAS
SELECTIONS

Feb. 17, 1995

VINEYARD BRANDS, INC. BOARD OF DIRECTORS:

Robert Z. Haas, Chairman
Chimney House
Chester, VT 05143

074-22-1144
D.O.B. - 4/18/27
Brooklyn, NY

Jerry L. Neff, President
R.D. #1 Box 1341 South Hill
Ludlow, VT 05149

290-36-9023
D.O.B. - 12/16/42
Ohio

Barbara S. Haas, Secretary
Chimney House
Chester, VT 05143

010-34-3455
D.O.B. - 3/18/41
Asheville, NC

Daniel E. Haas, Sr. Vice-Pres.
911 G St. S.E.
Washington, DC 20003

097-48-5909
D.O.B. - 6/14/53
New York, NY

Robert S. Cassavoy, Treasurer
Powerhorn Rd.
Manchester Ctr., VT 05255

009-34-3390
D.O.B. - 11/7/45
Barre, VT

Christopher Marshall, Vice-Pres.
70 Spring St.
Wrentham, MA 02093

023-38-3391
D.O.B. - 4/1/50
Newton, MA

Officers Only:

The above mentioned persons plus:

Jan Petrow, Vice-Pres
69 Girdle Ridge Road
Katonah, NY 10536

023-44-6630
D.O.B. - 3/2/52
Boston, MA

Greg Ross, Vice-Pres
16803 Minnehaha St.
Granada Hills, CA 91344

362-62-5304
D.O.B. - 11/8/53
Greenville, CA

officers2.ltr

BOX 160 • HAYWOOD ROAD • CHESTER, VT 05143 • 802-875-2190 • FAX 802-875-3560