

# F02000001350

CT CORPORATION

CORPORATION(S) NAME

Paragon Vineyard Co., Inc.

FILED  
2002 JUN 13 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300005765463 -- 1  
-06/13/02-01014-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           |   |  |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out            |   |  |

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

6/13/02

Order#: 5415977  
Ref#: \_\_\_\_\_  
Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

C. Coulliette JUN 13 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NEVADA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : PARAGON VINEYARD CO., INC.

2. The mailing address of the corporation : 4915 ORCUTT ROAD, SAN LUIS OBISPO, CA  
93401

3. Date of incorporation/qualification: 12/27/26 Document number: 713-1926

4. The name and address of the current registered agent and registered office:  
JAMES R. KNOX  
CELEBRATION MARKETING, INC.  
414 LAKESHORE DRIVE  
LAKE PARK, FL 33403

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5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
CT CORPORATION SYSTEM  
600 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

6/3/02  
(Date)

John Niven, OWNER/DIRECTOR/CFO  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

6/10/02  
(Date)

If signing on behalf of an entity:

DAVID I. FARBER  
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*