

FD 200 0005833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

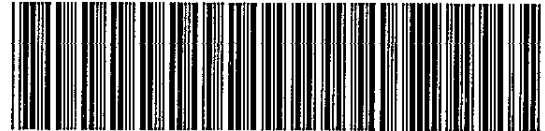
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
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11-22-02

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

SECRETARY C. SLAT
TALLAHASSEE, FLORIDA

AND
FILLED

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Dinesh Maniar

Address: 2420 Pacific Avenue

San Francisco, CA 94115

Vice Chairman: Ron Brown

Address: 419 Haehl Street

Cloverdale, CA 94525

Director: Raj Maniar

Address: 2420 Pacific Avenue

San Francisco, CA 94115

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Dinesh Maniar

Address: 2420 Pacific Avenue

San Francisco, CA 94115

Vice President: Ron Brown

Address: 419 Haehl Street

Cloverdale, CA 94525

Secretary: Raj Maniar

Address: 2420 Pacific Avenue

San Francisco, CA 94115

Treasurer: _____

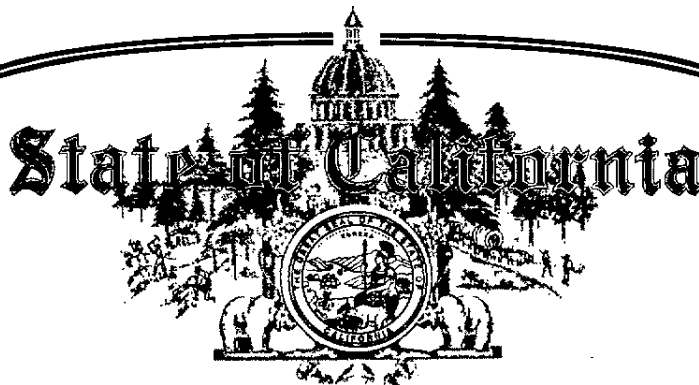
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ron Brown Vice-President
(Typed or printed name and capacity of person signing application)

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AND FILED
SECRETARY OF STATE
MAIL ROOM
CALIFORNIA



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **3rd day of April, 1991, DUTCHER CREEK VINEYARDS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 20, 2002.



Bill Jones
BILL JONES
Secretary of State

no