

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90148 038 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F97000002746

1. Corporation Name
ANDERSON'S CONN VALLEY WINERY, INC.



Principal Place of Business: 680 ROSSI RD, ST HELENA CA 94574
 Mailing Address: 680 ROSSI RD, ST HELENA CA 94574

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/23/1997

4. FEI Number: 94-2883069 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYES ST STE 105
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--------------------------------------|---------------------------------|---|--|
| TITLE: VC | <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: ANDERSON, TODD | | 1.2 NAME | |
| STREET ADDRESS: 2624 COLOMBARD COURT | | 1.3 STREET ADDRESS | 912 Signorelli Circle |
| CITY-ST-ZIP: ST HELENA CA 94574 | | 1.4 CITY-ST-ZIP | St. Helena CA 94574 |
| TITLE: D | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: ANDERSON, DANA | | 2.2 NAME | |
| STREET ADDRESS: 2624 COLOMBARD COURT | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP: ST HELENA CA 94574 | | 2.4 CITY-ST-ZIP | |
| TITLE: D | <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: ANDERSON, PHYLLIS | | 3.2 NAME | Anderson, Phyllis |
| STREET ADDRESS: 680 ROSSI RD | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP: ST HELENA CA 94574 | | 3.4 CITY-ST-ZIP | |
| TITLE: C | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: ANDERSON, GUS | | 4.2 NAME | |
| STREET ADDRESS: 680 ROSSI RD | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP: ST HELENA CA 94574 | | 4.4 CITY-ST-ZIP | |
| TITLE: | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | | 5.2 NAME | |
| STREET ADDRESS: | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP: | | 5.4 CITY-ST-ZIP | |
| TITLE: | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | | 6.2 NAME | |
| STREET ADDRESS: | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP: | | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on 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 the 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Katherine Harris* 2-1-99 707-963-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)