

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P19709 (5)**

1. Corporation Name
TREFETHEN VINEYARDS WINERY, INC.



Principal Place of Business: **1160 OAK KNOLL AVE P.O. BOX 2460 NAPA CA 94558**
Mailing Address: **1160 OAK KNOLL AVE P.O. BOX 2460 NAPA CA 94558**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **06/20/1988**
3a. Date of Last Report: **03/22/1995**
4. FEI Number: **94-2474359**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**DAVIS, JOHN
1600 N.W. 163 STREET
MIAMI FL 33169**

10. Name and Address of New Registered Agent (81-85)
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0507 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: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	TREFETHEN, JOHN	STREET ADDRESS	5411 SOLANO AVE	CITY-STATE-ZIP	NAPA CA	<input type="checkbox"/> DELETE
TITLE	VD	NAME	WHITEHOUSE, DAVID, JR.	STREET ADDRESS	4244 CHABLIS DR	CITY-STATE-ZIP	NAPA CA	<input type="checkbox"/> DELETE
TITLE	VD	NAME	TREFETHEN, JANET	STREET ADDRESS	5411 SOLANO AVE	CITY-STATE-ZIP	NAPA CA	<input type="checkbox"/> DELETE
TITLE	D	NAME	TREFETHEN, CATHERINE	STREET ADDRESS	1160 OAK KNOLL AVE	CITY-STATE-ZIP	NAPA CA	<input type="checkbox"/> DELETE
TITLE	D	NAME	TREFETHEN, EUGENE JR.	STREET ADDRESS	1160 OAK KNOLL AVE	CITY-STATE-ZIP	NAPA CA	<input checked="" type="checkbox"/> DELETE
TITLE	S	NAME	CRNICICH, JOHN	STREET ADDRESS	300 LAKESIDE DR	CITY-STATE-ZIP	OAKLAND CA	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	12 NAME	John A. Lawson	13 STREET ADDRESS	531 Westgate Drive	14 CITY-STATE-ZIP	Napa, CA 94558	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
21 TITLE	V	22 NAME	Gerald P. Bush	23 STREET ADDRESS	1151 Hardman Ave	24 CITY-STATE-ZIP	Napa, CA 94558	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
31 TITLE		32 NAME		33 STREET ADDRESS		34 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE		42 NAME		43 STREET ADDRESS		44 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE		52 NAME		53 STREET ADDRESS		54 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE		62 NAME		63 STREET ADDRESS		64 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *David C. Whitehouse, Jr.* David C. Whitehouse, Jr. Mar 3, 1996 707-255-7700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)