

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P19709

FILED  
Feb 28, 2002 8:00 AM  
Secretary of State

Entity Name: TREFETHEN VINEYARDS WINERY, INC.

## Current Principal Place of Business:

1160 OAK KNOLL AVE  
P.O. BOX 2460  
NAPA, CA 94558

## New Principal Place of Business:

1160 OAK KNOLL AVE  
NAPA, CA 94558

## Current Mailing Address:

P.O. BOX 2460  
NAPA, CA 94558

## New Mailing Address:

FEI Number: 94-2474359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, JOHN  
1600 N.W. 163 STREET  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TREFETHEN, JOHN  
Address: 5411 SOLANO AVE  
City-St-Zip: NAPA, CA

Title: VD ( ) Delete  
Name: WHITEHOUSE, DAVID JR  
Address: 4244 CHABLIS DR  
City-St-Zip: NAPA, CA

Title: VD ( ) Delete  
Name: TREFETHEN, JANET  
Address: 5411 SOLANO AVE  
City-St-Zip: NAPA, CA

Title: S ( ) Delete  
Name: CRINCICH, JOHN  
Address: 300 LAKESIDE DR  
City-St-Zip: OAKLAND, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TREFETHEN, JOHN  
Address: 5411 SOLANO AVE  
City-St-Zip: NAPA, CA 94558

Title: VD (X) Change ( ) Addition  
Name: WHITEHOUSE, DAVID JR  
Address: 4244 CHABLIS DR  
City-St-Zip: NAPA, CA 94558

Title: VD (X) Change ( ) Addition  
Name: TREFETHEN, JANET  
Address: 5411 SOLANO AVE  
City-St-Zip: NAPA, CA 94558

Title: S (X) Change ( ) Addition  
Name: CRINCICH, JOHN  
Address: 5901 CHRISTIE AVE.  
City-St-Zip: EMERYVILLE, CA 94608

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. WHITEHOUSE, JR.

VP

02/28/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date