

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16067

1. Entity Name

Matanzas Creek Winery

Principal Place of Business

Mailing Address

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 28 AM 9:54

2. Principal Place of Business

6097 Bennett Valley Rd.

Suite, Apt. #, etc.

3. Mailing Address

6097 Bennett Valley Rd.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Santa Rosa, CA

City & State

Santa Rosa, CA

4. FEI Number

94-2865846

Applied For

Not Applicable

Zip

Country

95404-9583

Sonoma

Zip

Country

95404-9583

Sonoma

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

McKesson Corporation

1100 NW 23rd St.

P.O. Box 420980

Miami, FL 33127

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☒ Delete
NAME	Sandra MacIver	
STREET ADDRESS	6097 Bennett Valley Rd.	
CITY-ST-ZIP	Santa Rosa, CA 95404-9583	
TITLE	Vice President	☒ Delete
NAME	William MacIver	
STREET ADDRESS	6097 Bennett Valley Rd.	
CITY-ST-ZIP	Santa Rosa, CA 95404-9583	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President	☒ Change ☐ Addition
NAME	Jess S. Jackson	
STREET ADDRESS	6097 Bennett Valley Rd.	
CITY-ST-ZIP	Santa Rosa, CA 95404-9583	
TITLE	Vice President	☒ Change ☐ Addition
NAME	Barbara Banke	
STREET ADDRESS	6097 Bennett Valley Rd.	
CITY-ST-ZIP	Santa Rosa, CA 95404-9583	
TITLE	Acting Gen. Manager & Secretary: Julie Bullock	☐ Change ☒ Addition
STREET ADDRESS	4830 Carriage Lane	
CITY-ST-ZIP	Santa Rosa, CA 95403	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

Julie Bullock

Julie Bullock

(707) 528-6464

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)



MATANZAS CREEK WINERY

July 21, 2000

Florida Dept. of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed are the following documents filed on behalf of Matanzas Creek Winery, Inc. to report changes of officers and directors: (P16067)

1. Uniform Business Report
2. Check in the amount of \$61.25

Please re-authorize this corporation's qualification to do business in Florida so that they may sell to wholesalers in your state.

If you have any questions, please call me at (707) 537-6700.

Sincerely,

Elise Baril
Compliance Agent

Encl.