

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 856259 (7)
Corporation Name
VINEYARD BRANDS, INC.



Principal Place of Business

8000 RESOURCE DRIVE
BIRMINGHAM AL 35242
US

Mailing Address

2000 RESOURCE DRIVE
BIRMINGHAM AL 35242
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/26/1983	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		94-2217504	
24 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PERKINS, GREGG
3515 RIVERSIDE AVE
JACKSONVILLE FL 32205

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 *Gregg Perkins* Gregg Perkins, Sales Rep
Signature, Name or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAS, ROBERT Z.	1.2 NAME	
STREET ADDRESS	CHIMNEY HOUSE, RFD	1.3 STREET ADDRESS	1442 Ridge Road
CITY-ST-ZIP	CHESTER VT	1.4 CITY-ST-ZIP	Templeton, CA 93465
TITLE	TD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASSAVOY, ROBERT	2.2 NAME	
STREET ADDRESS	POWDER HORN RD.	2.3 STREET ADDRESS	2328 Ridge Trail
CITY-ST-ZIP	MANCHESTER CTR. VT	2.4 CITY-ST-ZIP	Birmingham, AL 35242
TITLE	BD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAS, BARBARA S.	3.2 NAME	
STREET ADDRESS	CHIMNEY HOUSE, RFD	3.3 STREET ADDRESS	1442 Ridge Road
CITY-ST-ZIP	CHESTER VT	3.4 CITY-ST-ZIP	Templeton, CA 93465
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAS, DANIEL E.	4.2 NAME	
STREET ADDRESS	911 G STREET S.E.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEFF, JERRY L.	5.2 NAME	
STREET ADDRESS	3883 LOCKERBIE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETROW, JAN	6.2 NAME	
STREET ADDRESS	89 GIRDLE RIDGE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	KATONAH NY	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.

SIGNATURE *Robert S. Cassavoy* Robert S. Cassavoy, Treasurer

CR2E034 (10/97)