

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90092 020 ***150.00

DOCUMENT # 856259

1. Corporation Name

VINEYARD BRANDS, INC.

Principal Place of Business

2000 RESOURCE DRIVE
BIRMINGHAM AL 35242
US

Mailing Address

2000 RESOURCE DRIVE
BIRMINGHAM AL 35242
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1983

4. FEI Number

94-2217504

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

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

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

85

Zip Code

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-25-99

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME HAAS, ROBERT Z.
STREET ADDRESS 1442 RIDGE ROAD
CITY-ST-ZIP TEMPLETON CA 93465

TITLE TD ☐ DELETE
NAME CASSAVOY, ROBERT
STREET ADDRESS 2328 RIDGE TRAIL
CITY-ST-ZIP BIRMINGHAM AL 35242

TITLE SD ☐ DELETE
NAME HAAS, BARBARA S.
STREET ADDRESS 1442 RIDGE ROAD
CITY-ST-ZIP TEMPLETON CA 93465

TITLE VD ☐ DELETE
NAME HAAS, DANIEL E.
STREET ADDRESS 911 G STREET S.E.
CITY-ST-ZIP WASHINGTON DC

TITLE PD ☐ DELETE
NAME NEFF, JERRY L.
STREET ADDRESS 3883 LOCKERBIE DR
CITY-ST-ZIP BIRMINGHAM AL

TITLE VP ☐ DELETE
NAME PETROW, JAN
STREET ADDRESS 69 GIRDLE RIDGE RD
CITY-ST-ZIP KATONAH NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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: Robert S. Cassavoy, Treasurer (205) 980-8802

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)