2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # 856259** 1. Entity Name VINEYARD BRANDS, INC. 05-04-2001 90137 010 ***150.00 Principal Place of Business Mailing Address 2000 RESOURCE DRIVE 2000 RESOURCE DRIVE BIRMINGHAM AL 35242 BIRMINGHAM AL 35242 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-2217504 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERKINS, GREGG Street Address (P.O. Box Number is Not Acceptable) 3515 RIVERSIDE AVE JACKSONVILLE FL 32205 Zip Code FL · · 1 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. Gregg Perkins, Vice-President 4/30/01 (NOTE: Registered Agent signature required when reinstating) nted name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition Delete TITLE TITLE CD NAME NAME HAAS, ROBERT Z. STREET ADDRESS STREET ADDRESS 1442 RIDGE ROAD CITY-ST-ZIP CITY-ST-7(P **TEMPLETON CA 93465** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CASSAVOY, ROBERT STREET ADDRESS STREET ADDRESS 2328 RIDGE TRAIL CITY-ST-ZIP CITY-ST-7IP BIRMINGHAM AL 35242 TITLE 1 SD ☐ Defete TITLE Change ~ [Addition NAME HAAS, BARBARA S. NAME STREET ADDRESS STREET ADDRESS 1442 RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP TEMPLETON CA 93465 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME HAAS, DANIEL E. NAME STREET ADDRESS STREET ADDRESS 1243 'C' STREET SE CITY-ST-ZIP CITY-ST-7IP WASHINGTON DC ☐ Delete TITLE ☐ Change Addition TITLE PD NAME NEFF, JERRY L. STREET ADDRESS STREET ADDRESS 3883 LOCKERBIE DR CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL TITLE ☐ Delete X Change ☐ Addition **VP** TITLE NAME NAME PETROW, JAN STREET ADDRESS STREET ADDRESS 13 Orchard 69 GIRDLE RIDGE RD CITY-ST-ZIP CITY-ST-ZIP Katonah, NY 10536 KATONAH NY

Ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is of the corporation or the receiver or treatee empore changed, or on an attachment with all other like empowered

SIGNATURE: SIGNATURE AND TYPED TED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry L. Neff, President

4/30/01

(205) 980-8802

Daytime Phone #