2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State F01000000950 DOCUMENT # 1. Entity Name 05-14-2002 90316 041 ***150.00 HOXSEY WINERY INVESTORS LTD, INC. Principal Place of Business Mailing Address 7830-40 ST HELENA HWY 7830-40 ST HELENA HWY OAKVILLE CA 94562 OAKVILLE CA 94562 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 68-0249187 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOLEY, RUSS 9380 N.W. 100TH STREET MEDLEY FL 33178 13 City 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 e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition □ Delete TITLE TITLE NAME HOXSEY, ANDREW NAMÉ STREET ADDRESS STREET ADDRESS 1777 YOUNTVILLE CROSSROADS CITY-ST-ZIP CITY-ST-ZIP YOUNTVILLE CA Change ☐ Addition Delete TITLE NAME 1955 YounT Mill Rd. NAME HOXSEY, DAVID STREET ADDRESS STREET ADDRESS 1955 YOONT MILL RD. CITY-ST-ZIP CITY-ST-ZIP YOUNTVILLE CA ☐ Addition TITLE ☐ Delete TITLE Del Bondio, James NAME: NAME BONDINO, JAMES D STREET ADDRESS STREET ADDRESS 919 OAKVILLE CROSSROADS CITY-ST-ZIP CITY-ST-78 **OAKVILLE CA** Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 reserver 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.

PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

FILED