

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001568

FILED  
Oct 17, 2006  
Secretary of State

Entity Name: NIEBAUM COPPOLA ESTATE WINERY, INC.

## Current Principal Place of Business:

1991 ST HELENA HWY  
RUTHERFORD, CA 94573

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 208  
RUTHERFORD, CA 94573

## New Mailing Address:

FEI Number: 68-0279391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICK, MEL  
1600 NW 163RD ST.  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

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: MEL DICK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTIN, ERLE  
Address: 1991 ST. HELENA HWY  
City-St-Zip: RUTHERFORD, CA

Title: V ( ) Delete  
Name: WANG, GORDON  
Address: 1991 ST. HELENA HWY  
City-St-Zip: RUTHERFORD, CA

Title: S ( ) Delete  
Name: GALPER, GISELLE  
Address: 1991 ST. HELENA HWY  
City-St-Zip: RUTHERFORD, CA

Title: T ( ) Delete  
Name: SHOEMAKER, JAY  
Address: 1991 ST. HELENA HWY  
City-St-Zip: RUTHERFORD, CA

Title: D ( ) Delete  
Name: COPPOLA, FRANCIS F  
Address: 1991 ST. HELENA HWY  
City-St-Zip: RUTHERFORD, CA

Title: D ( ) Delete  
Name: COPPOLA, ELEANOR  
Address: 1991 ST. HELENA HWY  
City-St-Zip: RUTHERFORD, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON WANG

V

10/17/2006

Electronic Signature of Signing Officer or Director

Date