

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90027 015 ***158.75

DOCUMENT # F0100000-1568

1. Entry Name
NIEBAUM COPPOLA ESTATE WINERY, INC.



Principal Place of Business

**1991 ST HELENA HWY
RUTHERFORD, CA 94573**

Mailing Address

**PO BOX 208
RUTHERFORD, CA 94573**

2. Principal Place of Business - No P.O. Box #

SAME

3. Mailing Address

SAME

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082008

Chg-P

CR2E034 (12/06)

4. FEI Number

68-0279391

Applied For

No: Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE **SAME**

Signature, typed or printed name of registered agent and fee is applicable

(NOTE: Registered Agent signature is required when submitting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$350.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	MARTIN, ERLE	
STREET ADDRESS	1991 ST. HELENA HWY	
CITY-STATE-ZIP	RUTHERFORD, CA	
TITLE	V	☐ Delete
NAME	WANG, GORDON	
STREET ADDRESS	1991 ST. HELENA HWY	
CITY-STATE-ZIP	RUTHERFORD, CA	
TITLE	S	☐ Delete
NAME	GALPER, GISELLE	
STREET ADDRESS	1991 ST. HELENA HWY	
CITY-STATE-ZIP	RUTHERFORD, CA	
TITLE	T	☐ Delete
NAME	SHOEMAKER, JAY	
STREET ADDRESS	1991 ST. HELENA HWY	
CITY-STATE-ZIP	RUTHERFORD, CA	
TITLE	D	☐ Delete
NAME	COPPOLA, FRANCIS F	
STREET ADDRESS	1991 ST. HELENA HWY	
CITY-STATE-ZIP	RUTHERFORD, CA	
TITLE	D	☐ Delete
NAME	COPPOLA, ELEANOR	
STREET ADDRESS	1991 ST. HELENA HWY	
CITY-STATE-ZIP	RUTHERFORD, CA	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 667, Florida Statutes; and that my name appears on the report, or on an attachment with an address, with all other like empowered

SIGNATURE:

Gordon Wang

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sign Here
707-857-143