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WILDHURST
VINEYARDS

May 8, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500005506825--3
-05/13/02--01083--002
*****70.00 *****70.00

Re: Wildhurst Inc.

Dear Sir or Madam:

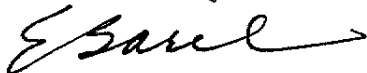
Enclosed are the following documents filed on behalf of Wildhurst Inc.:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Existence
3. Check in the amount of \$ 70.00.

Please authorize this corporation's qualification to do business in Florida so that they may sell to wholesalers in your state.

If you have any questions, please call me at (707) 537-6700.

Sincerely,



Elise Baril
Compliance Agent

EB/jj

Encl.

FILED
02 MAY 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/20/02
must

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

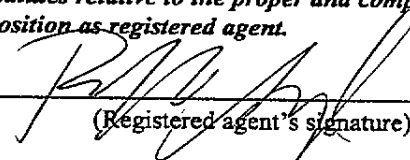
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Wildhurst Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 68-0252210
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/21/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3495 Benson Lane, Kelseyville, CA 95451
(Principal office address)
b. P.O. Box 1310, Kelseyville, CA 95451
(Current mailing address)
8. sale of wines to wholesalers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: Pandora Anwyl
Office Address: 11 Island Ave. # 712
Miami Beach, Florida 33139
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~Chairman~~ Director: Myron Holdenried

Address: 4720 Clark Dr., Kelseyville, CA 95451

~~Vice Chairman~~ Director: Marilyn Holdenried

Address: 4720 Clark Dr., Kelseyville, CA 95451

Director: Henry Collin

Address: 13503 View Dr., Orange Cove, CA 93646

Director: Harold Collin

Address: 13662 E. Caruthers Ave, Kingsburg, CA 93631

B. OFFICERS

President: Myron Holdenried

Address: 4720 Clark Dr., Kelseyville, CA 95451

Vice President: Marilyn Holdenried

Address: 4720 Clark Dr., Kelseyville, CA 95451

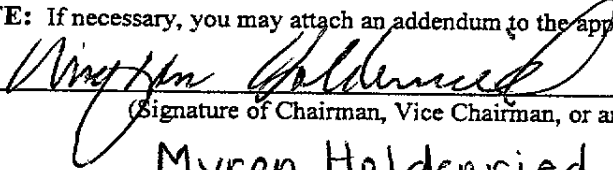
Secretary: Henry Collin

Address: 13503 View Dr., Orange Cove, CA 93646

Treasurer: Harold Collin

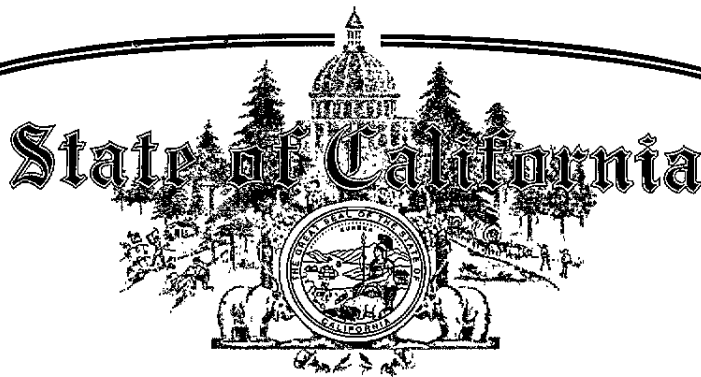
Address: 13662 E. Caruthers Ave, Kingsburg, CA 93631

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

X 13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Myron Holdenried President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21st day of March, 1991, WILDHURST, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

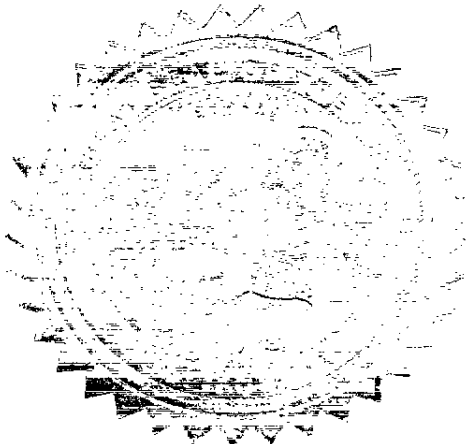
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of March 25, 2002.



Bill Jones
BILL JONES
Secretary of State

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