

F02000005142

BEER & WINE SERVICES, INC.

211 Wapoo, Suite 202
Calistoga, CA 94515
Phone (707) 942-6911
Fax (707) 942-9435

October 5, 2002

State of Florida
Secretary of State
PO Box 6327
Tallahassee, FL 32314

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-10/10/02--01030--004
- *****70.00 *****70.00

RE: Renwood Winery Inc.

Dear Sir or Madam:

Enclosed herewith for your review and approval are the following documents for the above mentioned client:

- Transmittal Letter
- Application by Foreign Corp for Authorization to Transact Business in Florida
- Certificate of Good Standing from the State of California
- Company check in the amount of \$70.00, to cover said fees

Once authority to ship has been issued, please mail to:

Beer and Wine Services Inc
211 Wapoo, Suite 202
Calistoga, Ca 94515

If you should have any questions regarding this application, please contact me directly at (800) 788-0212.

Sincerely,

Lisa Salling

Lisa Salling
Licensing Manager

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Printer	
Verifier	DCC
Adm. Acknowledgement	DCC
P. Verifier	DCC
Enclosure	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. RENWOOD WINERY, 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

(State or country under the law of which it is incorporated)

3. 68-0339510

(FEI number, if applicable)

4. 8/16/94

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval

(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. 8795 FOLSOM BLVD, SUITE 203 SACRAMENTO, CA 95826

(Principal office address)

b. 211 WAPOO, SUITE 202 CALISTOGA, CA 94515

(Current mailing address)

8. WINERY - TO SELL WINE TO LICENSED/AUTHORIZED FLORIDA DISTRIBUTORS

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(Zip code)

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.

Brian Courtney
Asst. V. Pres.
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PLEASE SEE LISTING ATTACHED

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT SMERLING

Address: 8795 FOLSOM BLVD, SUITE 203 SACRAMENTO, CA 95826

Vice President: SEAN P. MINOR

Address: 8795 FOLSOM BLVD, SUITE 203 SACRAMENTO, CA 95826

Secretary: BRIAN WILKINSON

Address: 8795 FOLSOM BLVD, SUITE 203 SACRAMENTO, CA 95826

Treasurer: _____

Address: _____

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

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

14. SEAN P. MINOR - VICE PRESIDENT & COO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

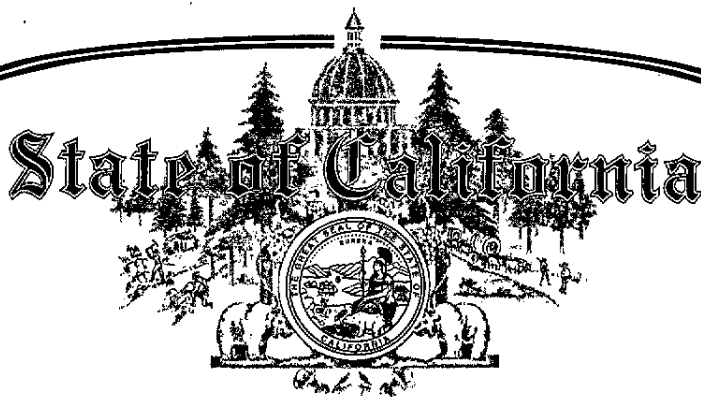
DAVID LUCCHETTI
DIRECTOR
3001 I ST
SACRAMENTO, CA 95816

STEPHEN ASELAGÉ
DIRECTOR
6300 DUMBARTON CT
FREMONT, CA 94555

ROBERTO CREA
DIRECTOR
25551 WHITESELL ST
HAYWARD, CA 94545

THOMAS GOTT
DIRECTOR
1458 LINCOLN AVE #15
CALISTOGA, CA 94515

ROBERT SMERLING
DIRECTOR/PRESIDENT
8795 FOLSOM BLVD, #203
SACRAMENTO, CA 95826



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the **16th day of August, 1994**, **RENWOOD WINERY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

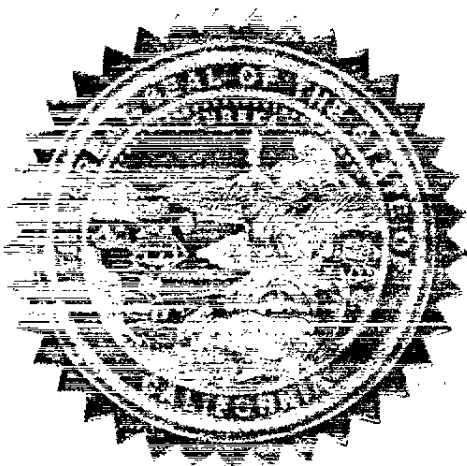
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 September 30, 2002.



Bill Jones
BILL JONES
Secretary of State

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SECRETARY OF STATE
FALLS CHURCH, VIRGINIA