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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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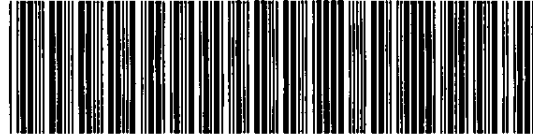
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/17/16--01013--017 **70.00

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16 AUG 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 16, 2016

FL Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application by Foreign Corporation – Duckhorn Wine Company

To Whom It May Concern:

Please find attached a completed Application by Foreign Corporation on behalf of Duckhorn Wine Company. Also included is the following:

Check in the amount of \$70.00
Certificate of Existence

If you have any questions regarding the attached please let me know.

Sincerely,

Sue Holbrook
Compliance Account Manager
Tel: (805) 239-4502
Email: sue@compli-beverage.com

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duckhorn Wine Company, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sue Holbrook

Name of Person

Duckhorn Wine Company

Firm/Company

PO Box 3617

Address

Paso Robles, CA 93447

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Holbrook 805 239-4502

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

Duckhorn Wine Company Inc

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 94-2345103
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/01/1996 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 Lodi Lane, St. Helena, CA 94574
(Principal office address)
PO Box 3617, Paso Robles, CA 93447
(Current mailing address, if different)

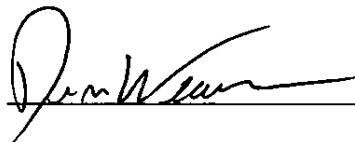
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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9. 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.



Dena M. Weaver, Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Daniel Duckhorn

Address: 1020 North Ave
Napa, CA 94558

Vice Chairman: Margaret Duckhorn

Address: 516 Meadowood Lane
St. Helena, CA 94574

Director: David Mace

Address: 33 Clementina Street # 6
San Francisco, CA 94105

Director: Rick Magnuson

Address: 262 W. Santa Inez Ave.
Hillsborough, CA 94010

B. OFFICERS

President: Alex Ryan

Address: 1053 Mount George
Napa, CA 94558

Vice President: Peter Przybylinski

Address: 1184 Hudson Street
St. Helena, CA 94574

Secretary: Maureen Callahan

Address: 2803 Cypress Street, Napa CA 94558

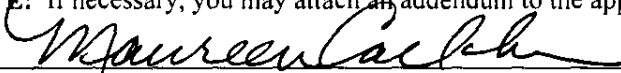
Treasurer: Lori Beaudoin

Address: 3912 Heathfield Place, Santa Rosa, CA 95404

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

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Maureen Callahan, Secretary

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DUCKHORN WINE COMPANY

FILE NUMBER: C0766950
FORMATION DATE: 04/01/1976
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 12, 2016.

ALEX PADILLA
Secretary of State