

2006 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90028 023 ***150.00

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1. Entity Name
BRONCO WINE COMPANY



Principal Place of Business
**6342 BYSTRUM ROAD
POST OFFICE BOX 789
CERES, CA 95307**

Mailing Address
**6342 BYSTRUM ROAD
POST OFFICE BOX 789
CERES, CA 95307**

50004655



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02072006 Chg-P CR2E034 (11/05)

4. FEI Number
94-2231905

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Tyre
TYRA, ROD
627 CRESCENT HILLS PL
LAKELAND, FL 33813

Name
TYRE, ROD
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 *Rod Tyre* **Rod Tyre** **2/08/06**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPCF
FRANZIA, FRED T
1917-D EDGEBROOK DR
MODESTO, CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman of the Board, CEO, and Director ☒ Change ☐ Addition
Franzia, Fred T. 1917-D Edgebrook Dr.
Modesto, CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPCE
FRANZIA, JOSEPH S
1109 AMHERST
MODESTO, CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Co-President, Sec and Director ☒ Change ☐ Addition
Joseph S. Franzia
1109 Amherst, Modesto, Calif.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPD
FRANZIA, JOHN G
20100 ZUMWALT ROAD
ESCALON, CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Co-President, Director ☒ Change ☐ Addition
John G. Franzia
20100 Zumwalt Rd, Escalon, Calif.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LEONARD, DANIEL J
1018 DOUGLAS AVE
MODESTO, CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President, Treasurer ☒ Change ☐ Addition
Daniel J. Leonard
1018 Douglas Ave, Modesto, Calif

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ROSSINI, ALBERT W JR
5518 BLEDSOE RD
DENAIR, CA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE *Daniel J. Leonard* **Daniel J. Leonard-Tresurer** **2/08/06** **(209)538-3131**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #