2001 UNIFORM BUSINESS	REPORT (	<b>JBR</b>
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SIGNATURE:

## FILED Aug 31, 2001 8:00 am Secretary of State F93000001217 **DOCUMENT #** 1. Entity Name CODERA WINE GROUP, INC. 08-31-2001 90116 016 \*\*\*550.00 Principal Place of Business Mailing Address 9060 GRATON ROAD P. O. BOX 43 GRATON CA 95444 GRATON CA 95444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3130839 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVEQUE, PATRICK Street Address (P.O. Box Number is Not Acceptable) 2210 NW 29TH ST. FT. LAUDERDALE FL 33311 Zip Code City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (5/01)TITLE ☐ Delete TITLE XX Change BENHAM, DEREK NAME NAME STREET ADDRESS 9060 GRANTON RD STREET ADDRESS 9060 Graton Road CiTY-ST-7IP **GRANTON CA** CITY-ST-ZIP Graton, CA TITLE ☐ Delete TITLE XXChange ☐ Addition NAME \* ~ BENHAM, COURTNEY 9060 GRANTON RD NAME 9060 Graton Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Graton, CA **GRANTON CA** TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.