FILED DOCUMENT # F9300001478 Mar 31, 2000 8:00 am **Secretary of State** THE VICTOIRE FRENCH-AMERICAN WINE AND SPIRITS CO 03-31-2000 90103 031 \*\*\*150.00 Principal Place of Business Mailing Address 2800 MILLER ST 2900 MILLER ST STE A STE A SAN LEANDRO CA 94577 SAN LEANDRO CA 94577-5621 UUU47742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State Cily & State 94-2835101 Not Applicable Country \$8.75 Additional: Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEVITAS, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) 1405 SW 10TH AVE POMPANO BEACH FL 33069 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Etection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CDP Delete TITLE TITLE NAME GROMAN, WILLIAM NAME STREET ADDRESS STREET ADDRESS 65 BORDEAUX CT. CITY-ST-ZIP CITY-ST-ZIP DANVILLE CA ☐ Addition Change ☐ Delete TITLE TITLE HINMAN, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 244 CALIFORNIA ST., STE. 300 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Chance TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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.