

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000001890

FILED  
Jan 16, 2003  
Secretary of State

**Entity Name:** TURNBULL WINE CELLARS, INC.

**Current Principal Place of Business:**

8210 ST. HELENA HWY  
OAKVILLE, CA 94562 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 29  
OAKVILLE, CA 94562

**New Mailing Address:**

**FEI Number:** 68-0283940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SERRANO, ROBERTO  
TRANSATLANTIC SUPPLIERS INC.  
7310 NW 79TH TERRACE  
MEDLEY, FL 33166 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: O'DELL, PATRICK  
Address: 180 S. FORTUNA BLVD.  
City-St-Zip: FORTUNA, CA 95540

Title: S (X) Delete  
Name: BERTAIN, JUDY  
Address: 180 S. FORTUNA BLVD.  
City-St-Zip: FORTUNA, CA 95540

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** PATRICK O'DELL

DP

01/16/2003

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date