

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90200 026 ***150.00

DOCUMENT # F93000002375

1. Entity Name

THE CALIFORNIA WINE COMPANY

Principal Place of Business

155 CHERRY CREEK ROAD
CLOVERDALE CA 95425

Mailing Address

155 CHERRY CREEK ROAD
CLOVERDALE CA 95425

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2713048

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WINSTEAD, T. WAYNE
 9 BELLE ISLAND AVENUE
 #501
 MIAMI FL 33139

7. Name and Address of New Registered Agent

Name

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE AS ☒ Delete
 NAME WHITTAKER, YVONNE K
 STREET ADDRESS 824 QUAIL CT
 CITY-ST-ZIP HEALDSBURG CA 95448

TITLE D ☐ Delete
 NAME ALLAN, WILLIAM C
 STREET ADDRESS 36-37 KING STREET
 CITY-ST-ZIP LONDON, EC2V 8BE

TITLE D ☐ Delete
 NAME GASTON, DEXTER W. JR.
 STREET ADDRESS 6150 LUSK BLVD., SUITE B-105
 CITY-ST-ZIP SAN DIEGO CA 92121

TITLE ST ☒ Delete
 NAME DEL FAVA, CATHY
 STREET ADDRESS 80 BOSCHE ST.
 CITY-ST-ZIP GEYSERVILLE CA

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☒ Change ☐ Addition
 NAME Lozinto, Yvonne K. Whittaker
 STREET ADDRESS 824 Quail Ct.
 CITY-ST-ZIP Healdsburg, CA 95448

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE President ☐ Change ☒ Addition
 NAME Paul Croft
 STREET ADDRESS 1114 Bell Lane
 CITY-ST-ZIP Napa, CA 94558

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

X Yvonne K. Whittaker
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/02

Date

707-894-4295

Daytime Phone #

CR2E034 (9/01)