

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90149 035 ***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
1183 Dunaweal Lane

3. Mailing Address
1183 Dunaweal Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Calistoga, CA

City & State
Calistoga, CA

4. FEI Number **94-2713048**

Applied For
Not Applicable

Zip Country
94515 USA

Zip Country
94515 USA

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

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

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

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

TITLE D ☒ Change ☐ Addition
NAME Campbell, Allen
STREET ADDRESS 36-37 King Street
CITY-ST-ZIP London, ECZV 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/D ☐ Change ☒ Addition
NAME Croft, Paul D.
STREET ADDRESS 1-26-6-#201 Minami-Azabu
CITY-ST-ZIP Minato.ku, Tokyo, Japan 106-0047

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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, or 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 all other like empowered.

SIGNATURE: **X** SIGNATURE REQUIRED **Paul D. Croft**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/03

707-942-6500

Daytime Phone #

CR2E034 (10/02)



Baril Compliance Service

Interstate Licensing, Reporting and Consulting
for the Wine Industry

Attachment

70028574

F93000002375

March 12, 2003

Florida Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Uniform Business Reports

Dear Sir or Madam:

Enclosed are Uniform Business Reports and appropriate checks from the following companies:

The California Wine Company dba Bandiera Winery	Document # F93000002375
Commonwealth Wine & Spirits, Inc.	Document # F00000006446

Please renew these companies' qualifications to do business in Florida so that they may continue selling to the state's wholesalers.

If you have any questions, please call me at (707) 537-6700.

Sincerely,

Elise Baril
Compliance Agent

EB/cb

Encl.