

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 17 AM 11:28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000003745 (7)

1. Corporation Name

KING ESTATE WINERY, INC.

Principal Place of Business

**80854 TERRITORIAL HWY.
EUGENE OR 97405**

Mailing Address

**80854 TERRITORIAL HWY.
EUGENE OR 97405**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/12/1993

3a. Date of Last Report

03/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

93-1072739

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**NATIONAL DISTRIBUTING CO., INC.
MR. CHRIS KEARNEY
441 SW 12TH AVE.
DEERFIELD BEACH FL 33442**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KING, EDWARD J JR.
STREET ADDRESS	8741 SILVER SADDLE DR.
CITY - ST - ZIP	CAREFREE AZ 85377
TITLE	PSD
NAME	KING, EDWARD JAMES
STREET ADDRESS	30414 LE BLEU RD.
CITY - ST - ZIP	EUGENE OR 97405
TITLE	D
NAME	YOUNG, SHANNON I
STREET ADDRESS	1009 NE KIRSTEN PLACE
CITY - ST - ZIP	CORVALLIS OR 97330
TITLE	D
NAME	YOUNG, ROBERT B
STREET ADDRESS	1009 NE KIRSTEN PLACE
CITY - ST - ZIP	CORVALLIS OR 97330
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/D	☒ Change ☐ Addition
1.2 NAME	KING, EDWARD J JR.	
1.3 STREET ADDRESS	8741 SILVER SADDLE DR.	
1.4 CITY - ST - ZIP	CAREFREE, AZ 85377	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	KING, CAROLYN G	
2.3 STREET ADDRESS	8741 SILVER SADDLE DR.	
2.4 CITY - ST - ZIP	CAREFREE, AZ 85377	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	THEIS, SHELLEY M	
3.3 STREET ADDRESS	6130 MISSION DR.	
3.4 CITY - ST - ZIP	MISSION HILLS, KS 66208	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	INNES, RON D	
4.3 STREET ADDRESS	1226 W 63RD TERRACE	
4.4 CITY - ST - ZIP	KANSAS CITY, MO 64113	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	INNES, MICHELLE	
5.3 STREET ADDRESS	1226 W 63RD TERRACE	
5.4 CITY - ST - ZIP	KANSAS CITY, MO 64113	
6.1 TITLE	V	☐ Change ☒ Addition
6.2 NAME	LAMBERT, MICHAEL L	
6.3 STREET ADDRESS	88747 ELLMAKER RD.	
6.4 CITY - ST - ZIP	VENETA, OR 97487	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael Lambert
Michael Lambert

3/29/95

Date

(503) 942-9874

Telephone Number