## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 14, 2001 08:00 AM F94000000194 DOCUMENT# Entity Name **Secretary of State** MOMOKAWA SAKE, LTD., INC. Principal Place of Business Mailing Address 820 ELM ST 820 ELM ST FOREST GROVE OR FOREST GROVE OR 97116 97116 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 93-1075146 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 02/14/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition LAGOOD JEFFREY MAME NAME 33100 SW LAUREL RD STREET ADDRESS STREET ADDRESS OR 97123 CITY-ST-ZIP HILLSBORO CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME MILLER DONALD NAME STREET ADDRESS 574 SE 28TH PLACE STREET ADDRESS CITY-ST-ZIP HILLSBORO OR 97123 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition FROST NAME STREET ADDRESS 1191 NE 3RD AVE. STREET ADDRESS CITY-ST-ZIP HILLSBOROR OR 97124 CITY-ST-ZIP ☐ Delete TITLE **X** Change ☐ Addition GRIFFITH FROST NAME FROST GRIFFITH STREET ADDRESS 2258 NE JAMIE DRIVE STREET ADDRESS 1579 NE 65TH AVE. CITY-ST-ZIP HILLSBORO OR 97124 CITY-ST-ZIP HILLSBORO OR 97124 TITLE ☐ Delete TITLE CFO X Change ☐ Addition TIMMONS ROBERT NAME TIMMONS ROBERT CFO STREET ADDRESS 1335 SW 66TH AVE APT 301 STREET ADDRESS 1335 SW 66TH AVE APT 301 CITY-ST-ZIP PORTLAND OR 97225 CITY-ST-ZIP PORTLAND OR 97225 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

02/14/2001

Daytime Phone #

Date

ROBERT TIMMONS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

CR2E034 (11/00)

RICHARD MAHER, DIRECTOR PO BOX 1009

ST HELENA, CA 94574

MARK WILSON, CHIEF PRODUCTION OFFICER 2914 NE 44TH

PORTLAND, OR 97213