

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 3:29

DOCUMENT # **F94000000745 (9)**

1. Corporation Name

ROBERT MONDAVI INVESTMENTS, INC.

Principal Place of Business

P.O. BOX 106
OAKVILLE CA 94562

Mailing Address

P.O. BOX 106
OAKVILLE CA 94562

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified

02/16/1994

3a. Date of Last Report

4. FEI Number

68-0248575

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**BOND, WILLIAM J
12018 DUNMORE COURT
ORLANDO FL 32821**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **MONDAVI, R M**
STREET ADDRESS **5593 SILVERADO TRAIL**
CITY-ST-ZIP **NAPA CA**

TITLE **D**
NAME **MONDAVI, TIMOTHY J**
STREET ADDRESS **5845 SILVERADO TRAIL**
CITY-ST-ZIP **NAPA CA**

TITLE **D**
NAME **BORGER, MARCIA M**
STREET ADDRESS **130 EAST END AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VD**
NAME **ADAMS, CLIFFORD S**
STREET ADDRESS **1155 CAMINO VALLECITO**
CITY-ST-ZIP **LAFAYETTE CA**

TITLE **VAS**
NAME **EVANS, GREGORY M**
STREET ADDRESS **3150 BROWNS VALLEY RD.**
CITY-ST-ZIP **NAPA CA**

TITLE **V**
NAME **MATTEI, PETE**
STREET ADDRESS **30 GOLDEN GATE CIRCLE**
CITY-ST-ZIP **NAPA CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **SRV** ☐ Change ☒ Addition
1.2 NAME **SCHNUR, ALAN E.**
1.3 STREET ADDRESS **29 DIAS DORADOS**
1.4 CITY-ST-ZIP **ORINDA, CA 94563**

2.1 TITLE **SRV** ☐ Change ☒ Addition
2.2 NAME **JOHNSON, MARTIN C.**
2.3 STREET ADDRESS **3567 HUNTERS CIRCLE**
2.4 CITY-ST-ZIP **NAPA, CA 94558**

3.1 TITLE **SRV** ☐ Change ☒ Addition
3.2 NAME **CLARK, MITCHELL J.**
3.3 STREET ADDRESS **201 BRIARIDGE COURT**
3.4 CITY-ST-ZIP **PLEASANT HILL, CA 94523**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **TURRINI, STEPHEN R.**
4.3 STREET ADDRESS **NO LONGER WITH THE COMPANY**
4.4 CITY-ST-ZIP

5.1 TITLE **SRV** ☒ Change ☐ Addition
5.2 NAME **EVANS, GREGORY M.**
5.3 STREET ADDRESS **3150 BROWNS VALLEY RD.**
5.4 CITY-ST-ZIP **NAPA, CA 94558**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an addressee.

SIGNATURE:

R.L. Garassino, Jr. - Treasurer

2/2/95

707/226-1395