

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90102 009 ***150.00

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1. Entity 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

30029192



☐ CHECK HERE IF MAKING CHANGES

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

68-0248575

Applied For

Not Applicable

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

BOND, WILLIAM J
12018 DUNMORE COURT
ORLANDO FL 32821

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

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

TITLE **D** ☐ Delete
NAME **MONDAVI, TIMOTHY J**
STREET ADDRESS **5645 SILVERADO TRAIL**
CITY-ST-ZIP **NAPA CA**

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

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

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

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

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

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

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

TITLE **T** ☒ Delete
NAME **GARASINO, RAYMOND L JR**
STREET ADDRESS **175 MUND RD**
CITY-ST-ZIP **ST HELENA CA 94574**

TITLE **V** ☐ Change ☒ Addition
NAME **PETERSEN, WILLIAM**
STREET ADDRESS **603 ANACAPA LANE**
CITY-ST-ZIP **FOSTER CITY, CA 94404**

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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/03

(707) 251-4551

CR2E034 (10/02)