

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

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96 FEB -6 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 833221
1. Corporation Name

Wine World Estates Company

Principal Place of Business	Mailing Address
2000 Main St. P. O. Box 111 St. Helena, CA 94574	2000 Main St. P. O. Box 111 St. Helena, CA 94574

3. Date Incorporated or Qualified	3a. Date of Last Report
10/22/1974	1995
4. FEI Number	Applied For / Not Applicable
94-2227626	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 State Apt # etc	26 Suite Apt # etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Numbers Not Acceptable)	
83	
84 City	FL

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 _____ (DATE)

12. OFFICERS AND DIRECTORS

1. TITLE	<input type="checkbox"/> DELETE
2. NAME	See attached listing of our current Officers and Directors
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	<input type="checkbox"/> DELETE
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	<input type="checkbox"/> DELETE
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	<input type="checkbox"/> DELETE
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	<input type="checkbox"/> DELETE
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	900001708179 -02/06/96--01105--001 ***200.00 <input type="checkbox"/> Change ***200.00 <input type="checkbox"/> Addition
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. 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 119.07(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 on an attachment with an address.

SIGNATURE: 1/23/96 707-963-7115
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Douglas W. Roberts, Secretary

CR2E034 (12/95)

WINE WORLD ESTATES COMPANY

Page #1

✓ Brown, Steven E., 4 Skycrest Way, Napa, Ca 94558
Vice President
SS # 500-44-1416, DL # A6594174 - CA
Birthdate - 4-1-45, St. Louis, MO

✓ Foster, Martin L., 3429 Woodview Drive, Lafayette, CA 94549
Treasurer
SS # 411-74-0076, DL # N0802454 - CA
Birthdate - 12-10-45, Knoxville, TN

✓ Klenz, Walter T., 406 St. Andrews Drive, Napa, CA 94558
President, Director
SS # 439-74-4289, DL # K0505643 - CA
Birthdate - 6-17-45, San Francisco, CA

✓ Roberts, Douglas W., 2457 Vineyard Road, Novato, CA 94947
Secretary
SS # 554-78-9420, DL # A0279939 - CA
Birthdate - 6-24-52, Berkeley, CA

✓ Steinhauer, Robert E., 1977 Vineyard Ave., St. Helena, CA 94574
Vice President
SS # 562-56-0292, DL # G0529448 - CA
Birthdate - 4-7-41, Exeter, CA

| Thompson, Janelle E., 3750 Hagen Road, Napa, CA 94558
Vice President
SS # 558-72-7751, DL # R0345614 - CA
Birthdate - 12-12-48, Palo Alto, CA

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Chang, Justin T., 1855 Pacific Ave., #102, San Francisco, CA 94109
Director, Assistant Treasurer, Vice President
SS #066-66-0582, DL # B5169276 - CA
Birthdate - 5-18-67, Tarrytown, NY

Coulter, James G., 555 Manzanita Way, Woodside, Ca 94062
Director
SS #151-56-9540, DL # U6082162 - CA
Birthdate - 12-1-59, Buffalo, NY

Moone, E. Michael, 141 Canyon Ct., Napa, CA 94558
Director
SS #548-56-2829, DL # G0094768 - CA
Birthdate - 6-2-40, Santa Monica, CA

Price III, William S., 11 Windward Road, Belvedere, CA 94920
Director
SS # 558-92-7857, DL # N2117406 - CA
Birthdate - 4-20-56, Los Angeles, CA

WINE WORLD ESTATES COMPANY

Date of Incorporation: June 20, 1973

Place of Incorporation: Delaware

Stockholders: Silverado Partners Acquisition Corp.
655 Airpark Rd.,
Napa, CA 94558-6272

Shares of Stock: 51,000 \$1,000 a share

Stock Certificate # 6M, Date of Issue 1-1-96

WINE WORLD ESTATES COMPANY

List of Officers

Walter T. Klenz	President
Martin L. Foster	Treasurer-Vice President
Justin T. Chang	Asst. Treasurer-Vice President
Douglas W. Roberts	Secretary
Steven E. Brown	Vice President
Robert E. Steinhauer	Sr. Vice President
Janelle E. Thompson	Vice President

WINE WORLD ESTATES COMPANY

List of Directors

Justin T. Chang

James G. Coulter

Walter T. Klenz

E. Michael Moone

William S. Price III