

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 94000002311

1. Corporation Name

Arrowood Vineyards & Winery, Inc.

1995 MAY -1 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001492689
-05/17/95--01187--015
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
14347 Sonoma Highway Glen Ellen, CA 95442		P.O. Box 1240 Glen Ellen, CA 95442	
2. Principal Place of Business		2a. Mailing Address	
21 14347 Sonoma Highway		26 P.O. Box 1240	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23 Glen Ellen, CA 95442		28 Glen Ellen, CA 95442	
Zip *		Country	
24 95442		25 USA	
29 95442		30 USA	
3. Date Incorporated or Qualified		3a. Date of Last Report	
4-1-91		April 1994	
4. FEI Number		Applied For	
68-0257219		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
☐		☐	
6. Election Campaign Financing		\$5.00 May Be Added to Fees	
Trust Fund Contribution		☐	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Prentice Hall Financial Services 1201 Hays Street, #105 Tallahassee, FL 32301		81 Name Mel Dick	
		82 Street Address (P.O. Box Number is Not Acceptable) 1600 N.W. 163rd Street	
		83	
		84 City Miami	
		FL	
		85 Zip Code 33160	

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 provisions of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE *Mel Dick* *4/13/95*
(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President		1.1 TITLE ☐ Change ☐ Addition	
NAME Richard L. Arrowood		1.2 NAME	
STREET ADDRESS 14347 Sonoma Highway		1.3 STREET ADDRESS	
CITY ST ZIP Glen Ellen, CA 95442		1.4 CITY ST ZIP	
TITLE Vice President		2.1 TITLE ☐ Change ☐ Addition	
NAME Alis Arrowood		2.2 NAME	
STREET ADDRESS 14347 Sonoma Highway		2.3 STREET ADDRESS	
CITY ST ZIP Glen Ellen, CA 95442		2.4 CITY ST ZIP	
TITLE Secretary-Treasurer		3.1 TITLE ☐ Change ☐ Addition	
NAME James Davidson		3.2 NAME	
STREET ADDRESS 409 Occidental Circle		3.3 STREET ADDRESS	
CITY ST ZIP Santa Rosa, CA 95465		3.4 CITY ST ZIP	
TITLE		4.1 TITLE ☐ Change ☐ Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE ☐ Change ☐ Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE ☐ Change ☐ Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	
BY: <i>James Davidson</i>		PHONE: (707) 938-5170	
TITLE: SECRETARY		DATE: 4-26-95	

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 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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, and that the receiver or trustee or assignee of the corporation is authorized 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 address.

SIGNATURE: *Mel Dick* *4/13/95*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR