

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000002311 (8)
1. Corporation Name
ARROWOOD VINEYARDS AND WINERY (CORPORATION)

Principal Place of Business
P.O. BOX 1240
GLEN ELLEN CA 95442

Mailing Address
14347 SONOMA HWY
GLEN ELLEN CA 95442
US

FILED
97 AUG -5 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 14347 SONOMA HWY
Suite, Apt. #, etc.
22
City & State
23 GLEN ELLEN, CA
Zip Country
24 95442 25
2a. Mailing Address
26 P.O. BOX 1240
Suite, Apt. #, etc.
27
City & State
28 GLEN ELLEN, CA
Zip Country
29 95442 30

3. Date Incorporated or Qualified 05/04/1994
3a. Date of Last Report 03/28/1996
4. FEI Number 68-0257219
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DICK, MEL
1600 N.W. 163RD ST.
MIAMI FL 33160

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ARROWOOD, RICHARD L
14347 SONOMA HWY
GLEN ELLEN CA 95442
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ARROWOOD, ALIS
14347 SONOMA HWY
GLEN ELLEN CA 95442
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
DAVIDSON, JAMES
409 OCCIDENTAL CIRCLE
SANTA ROSA CA 95465
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition
500002262005-3
-08/08/97-01106-023
*****165.00 *****165.00

14. I do 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 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: [Signature] REGISTERED AGENT: [Signature] 1997

CR2E034 (4/97)



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July 28, 1997

Florida Secretary of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Administrator:

I spoke this morning with Melissa Johnson in your office, and explained that the first notice did not reach us because the street and mailing addresses were reversed, and there is no street mail delivery in Glen Ellen. We received the second notice only because the local postmaster thought it looked urgent enough to reroute to our P.O. Box number. Ms. Johnson suggested that we explain the situation in written form, along with the filing of our report.

I have corrected the information in boxes 2 and 2-a, and respectfully request that you waive the penalty inasmuch as we did not receive the first notice. Thank you for your consideration.

Sincerely,


Jacqueline Lee
Compliance Officer