## 2000 UNIFORM BÚSINESS REPORT (UBR)

SIGNATURE:

Richard Arrowood

## FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # F94000002311 1. Entity Name ARROWOOD VINEYARDS AND WINERY (CORPORATION) 03-15-2000 90052 034 \*\*\*150.00 Principal Place of Business Mailirig Address 14347 SONOMA HWY. P.O. BOX 1240 GLEN ELLEN CA 95442-1240 GLEN ELLEN CA 95442 00037617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 68-0257219 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DICK, MEL Street Address (P.O. Box Number is Not Acceptable) 1600 N.W. 163RD ST. MIAMI FL 33160 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9: This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Change ☐ Addition TITLE . ☐ Delete TITLE ARROWOOD, RICHARD L NAME NAMÉ STREET ADDRESS STREET ADDRESS 14347 SONOMA HWY CITY-ST-ZIP CITY-ST-ZIP **GLEN ELLEN CA 95442** Addition ☐ Change TITLE ☐ Delete TITLE NAME ARROWOOD, ALIS STREET ADDRESS STREET ADDRESS 14347 SONOMA HWY CITY-ST-ZIP CITY-ST-ZIP GLEN ELLEN CA 95442 🖄 Change S Addition TITLE.\_\_ ☐ Delete TITLE . ARROWOOD, KERRY NAME NAME STREET ADDRESS STREET ADDRESS 66 NOONAN RANCH CR CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA CA 95406 T, VP X Addition ☐ Delete TITI F ☐ Change TITLE NAME NAME Lindstrom, Kathryn STREET ADDRESS STREET ADDRESS 855 Wildwood Trail CITY-ST-ZIP <u>Santa Rosa, C</u>A 95409 CITY-ST-ZIP De ete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY\_ST-7IP CITY-ST-ZIP ☐ Change Addition De'ete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 11 or Block 12 if changed, or on an attacomment with an address, with all other like empowered.

3-8-00

707

938-5170

Daytime Phone #