FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # F94000002311 1. Entity Name ARROWOOD VINEYARDS AND WINERY (CORPORATION) 02-25-2002 90081 026 ***158.75 Mailing Address Principal Place of Business 14347 SONOMA HWY. P O BOX 106 GLEN ELLEN CA 95442 OAKVILLE CA 94562 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 68-0257219 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOND, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 12018 DUNMORE C OURT ORLANDO FL 32821 Zip Code City 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, typed or printed name of registered agent and title if applicable. (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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE TITLE Change **PCEO** ☐ Delete NAME MONDAVI, R. MICHAEL NAME STREET ADORESS STREET ADDRESS 5593 SILVERADO TRAIL CITY-ST-ZIP CITY-ST-ZIP HELENA CA 94558 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CF0 NAME NAME SALVO, HENRY J JR STREET ADDRESS STREET ADDRESS 2030 CALLE LOS CALLADOS CITY-ST-7IP CITY-ST-ZIP DIABLO CA 94528 Change ☐ Addition ☐ Delete TITLE TITLE S NAME NAME BEYER, MICHAEL K STREET ADDRESS STREET ADDRESS 1430 JEFFERSON STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94123 Change ★ Addition X Delete TITLE TITLE **TVP** Garassino, Raymond L., Jr. NAME LINDSTROM, KATHRYN STREET ADDRESS STREET ADDRESS 855 WILDWOOD TRAIL 175 Mund Road CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA CA 95409 St. Helena, CA 94574 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-95

(707) 251-4842

Daytime Phone #