## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIVISE

## **FILED** DOCUMENT # F9400002555 Apr 20, 2000 8:00 am Secretary of State TALLEY VINEYARDS A CALIFORNIA CORPORATION 04-20-2000 90051 037 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 360 3031 LOPEZ DRIVE ARROYO GRANDE CA 93421-0360 ARROYO GRANDE CA 93420 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 77-0214114 Not Applicable Zip Country Zip 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 Name **AUGUSTAN WINE & FOOD** Street Address (P.O. Box Number is Not Acceptable) 1928 TIGERTAIL BLVD: BLDG 12 DANIA FL 33004 Zip Code FL 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 (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, 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 12. 11. ■ Addition ☐ Delete ☐ Change TITLE NAME TALLEY, DON STREET ADDRESS STREET ADDRESS 3000 BRANCH MILL RD. CITY-ST-ZIP CITY-ST-ZIP ARROYO GRANDE CA 93420 ☐ Change Addition TITLE. ☐ Delete TITLE NAME NAME TALLEY, ROSEMARY STREET ADDRESS STREET ADDRESS 3000 BRANCH MILL RD. CITY-ST-ZIP CITY-ST-ZIP ARROYO GRANDE CA 93420 --- -- Change - - Addition TITLE ☐ Delete TITLE NAME TALLEY, BRIAN NAME STREET ADDRESS STREET ADDRESS 1140 VARD LOOMIS LN CITY-ST-ZIP CITY-ST-ZIP ARROYO GRANDE CA 93420 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 the 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 i of the corporation or the receiver or trustee empor changed, or on an attachment with an address, w i other like empower