SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # F94000004025 (2)

1. Corporation Name
OLD BRIDGE CELLARS INC.

Principal Place of Business	Mailing Address
~~1232 MARKET ST.~~ ~~SUITE 101~~ SAN FRANCISCO CA 94102	~~1232 MARKET ST.~~ ~~SUITE 101~~ SAN FRANCISCO CA 94102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/02/1994

2. Principal Place of Business	2a. Mailing Address
21 1212 MARKET STREET	26 1212 MARKET STREET
Suite, Apt. #, etc. 22 #100	Suite, Apt. #, etc. 27 #100
City & State 23 SAN FRANCISCO, CA	City & State 28 SAN FRANCISCO, CA
Zip / Country 24 94102 / 25	Zip / Country 29 94102 / 30

4. FEI Number: 94-3181063 ☐ 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

HEBRANK, WILLIAM
7310 N.W. 79TH TER.
MEDLEY FL 33166

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MCDONALD, ROBERT 601 VAN NESS SAN FRANCISCO CA 94102	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GALLAGHER, KEVIN 31143 CARROLL AVE. HAYWARD CA 94544	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD MCDONALD, KATHLEEN 601 VAN NESS SAN FRANCISCO CA 94102	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition JW 7/17/98
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 800002594098 -07/21/98--01065--031 ***150.00

14. 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 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 R McDONALD 10/1/98 4158639463

CR2E034 (5/98)

Page 2

2 July, 1998

Kathy Dembinski
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Dembinski,

Per our conversation yesterday I am writing this letter to inform you that Old Bridge Cellars did not receive the initial Profit Corporation Annual Report. My suspicion is because we moved to a new office location last fall the first renewal with the old address did not get forwarded to our new office. You will find enclosed the report with our corrected address and a check for $150.00.

If you need any further information or have any questions please call me at 415-863-9463. Thank you for your attention pertaining to this matter.

Sincerely,

Stephen Morrison

Old Bridge Cellars

1212 Market Street., Suite 100, San Francisco, California 94102
Telephone: (415)-863-9463 Facsimile: (415) 863-9487 E-Mail: obcwine@ix.netcom.com Web: www.obcwine.com