

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90208 026 \*\*\*150.00

**DOCUMENT # F94000004079**

**1. Entity Name**  
**MARIETTA CELLARS, INC.**



**Principal Place of Business**  
**22295 CHIANTI RD**  
**GEYSERVILLE CA 95441**  
**US**

**Mailing Address**  
**P O BOX 1436**  
**HEALDSBURG CA 95448**  
**US**

**2. Principal Place of Business**

**22295 CHIANTI RD**

Suite, Apt. #, etc.

**3. Mailing Address**

**P O BOX 1436**

Suite, Apt. #, etc.

**City & State**

**GEYSERVILLE CA**

**City & State**

**HEALDSBURG CA**

**Zip**

**95441**

**Country**

**USA**

**Zip**

**95448**

**Country**

**USA**

**4. FEI Number**

**68-0189043**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

☐

**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**LA DUKE, JAY**  
**3000-6 N.W. 25TH AVENUE**  
**POMPANO BEACH FL 33069**

**7. Name and Address of New Registered Agent**

**Name**

**Street Address (P.O. Box Number is Not Acceptable)**

**City**

**FL**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing  
Trust Fund Contribution.**

☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>PCDT</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>BILBRO, CHRIS E</b>	
<b>STREET ADDRESS</b>	<b>22295 CHIANTI RD</b>	
<b>CITY-ST-ZIP</b>	<b>GEYSERVILLE CA</b>	
<b>TITLE</b>	<b>S</b>	<input checked="" type="checkbox"/> Delete
<b>NAME</b>	<b>GRACE, JOHN C</b>	
<b>STREET ADDRESS</b>	<b>679 PIPER ST</b>	
<b>CITY-ST-ZIP</b>	<b>HEALDSBURG CA</b>	
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>	<b>S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>BILBRO, JACOB</b>	
<b>STREET ADDRESS</b>	<b>233 LINCOLN ST</b>	
<b>CITY-ST-ZIP</b>	<b>HEALDSBURG CA 95448</b>	
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

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

**CHRIS E. BILBRO 4/11/03 707-433-2747**

**Date**

**Daytime Phone #**

CR2E034 (10/02)

Attachment# 70043825  
F94600004079

SHAREHOLDERS MEETING &  
BOARD OF DIRECTORS MEETING  
MARIETTA CELLARS, INC.

August 15, 2002

A combined special meeting of the Shareholders and Board of Directors was called at noon on Thursday, August 15, 2002, in the principal office of Marietta Cellars, Inc., 22295 Chianti Road, Geyserville.

Chris Bilbro and Jacob Bilbro were present.

Chris Bilbro announced that John Grace had resigned as Member of the Board and as Secretary of the corporation. As sole shareholder, Chris Bilbro named Jacob Bilbro to replace John Grace in these positions. Chris Bilbro, President, and Jacob Bilbro, Secretary, shall comprise the Board of Directors for this meeting and for future meetings of Marietta Cellars, Inc.

In order to facilitate the filing of documents with government agencies with regard to the establishment of the proposed wine cellar in Yorkville, the following resolution was adopted:

RESOLVED, that the following persons shall have authority to sign all documents submitted to the Bureau of Alcohol, Tobacco & Firearms and/or to the California Alcoholic Beverage Control on behalf of the corporation. This authority shall extend to matters concerning both the bonded winery in Geyserville and the bonded wine cellar in Yorkville, such authority to remain in effect until revocation by the Board:

Chris E. Bilbro, President  
Jacob C. Bilbro, Secretary  
Judith H. Somers, Compliance Officer

It was decided that cased wine will be stored taxpaid at the new storage building in Yorkville until such time as the facility is officially approved as a bonded wine cellar. It was agreed that Marietta Cellars will obtain a bond in the amount of \$9,000 to cover operations and tax deferral at this facility.

It was further decided that Marietta Cellars will pay \$5,000 per month to Chris E. Bilbro, L.L.C., for rental space at 30010 Highway 128 in Yorkville as of 9/1/02.

There being no further business, the meeting was adjourned at 1:00 p.m.

Submitted by:

Approved by:

Jacob C. Bilbro, Secretary

Chris E. Bilbro, President

RECEIVED

OCT 25 2002

BUREAU OF ALCOHOL TOBACCO AND FIREARMS  
SANTA ROSA CA