

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000005898

FILED  
Apr 04, 2003  
Secretary of State

Entity Name: LIPARITA WINE COMPANY, INC.

**Current Principal Place of Business:**

410 LA FATA ST  
#200  
ST HELENA, CA 94574 US

**New Principal Place of Business:**

**Current Mailing Address:**

410 LA FATA ST  
#200  
ST HELENA, CA 94574 US

**New Mailing Address:**

FEI Number: 68-0212573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AUGUSTAN WINE IMPORTS  
TIGERTAIL INDUSTRIAL PARK  
1928 TIGERTAIL BLVD #12  
DANIA, FL 33304 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BURROWS, F ROBERT  
Address: 410 LA FATA ST 200  
City-St-Zip: ST HELENA, CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURROWS, F ROBERT

P

04/04/2003

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date