

F 95000001776  
ALCOHOL COMPLIANCE CONSULTANT

Andrea L. Anderson  
211 Wapoo, Suite 200  
Calistoga, CA 94515  
Phone: (707) 942-6711  
Fax: (707) 942-9435

March 14, 1995

State of Florida  
Secretary of State  
409 E. Graines Street  
Tallahassee, FL 32399

RE: C. Mondavi & Sons dba Charles Krug Winery

Dear Sir or Madam:

Enclosed herewith for your review and approval for C. Mondavi & Sons dba Charles Krug Winery, is their Application for Authorization to transact Business in Florida, together with a Certificate of Good Standing from the State of California. Also enclosed is a check in the amount of \$131.25 to cover the required fee.

Should there be any questions concerning this filing, please feel free to contact me directly at (800) 788-0212.

Sincerely,

*Teri Molini*

Teri L. Molini  
Office Assistant-Licensing

tlm  
enc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 12 AM 11:45  
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03/21/95- 01088--011  
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**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

**March 22, 1995**

**ATTN: TERI L. MOLINI  
ANDREA L. ANDERSON/ ALCOHOL COMPLIANCE  
211 WAPOO, SUITE 202  
CALISTOGA, CA 94515**

**SUBJECT: C. MONDAVI & SONS  
Ref. Number: W95000006353**

We have received your document for C. MONDAVI & SONS and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not adopt a name on an Application for Authorization. We are sending a Fictitious Name application under separate cover. If the corporation wishes to transact business under a name other than C. MONDAVI & SONS, INC. it must adopt a fictitious name.

Please note that your application is missing the second page. Attached is your original first page, so that you may correct line 1, and a blank second page so that you may complete your application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 495A00012897

**ALCOHOL COMPLIANCE CONSULTANT**

**Andrea L. Anderson  
211 Wapoo, Suite 202  
Calistoga, CA 94515  
Phone: (707) 942-6911  
Fax: (707) 942-9435**

March 28, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lee Rivers

RE: C. Mondavi & Sons  
Ref.#: W95000006353

Dear Lee:

Enclosed herewith for your review and approval, please find the re-submission of the Application by Foreign Corporation for C. Mondavi & Sons. Also enclosed is page two of the Application which was not enclosed with the original filing. I sincerely apologize for this error.

Should there be any questions, or if I can be of any further assistance, please feel free to contact me directly at (800) 788-0212.

Sincerely,



Teri L. Molini  
Office Assistant-Licensing

tlm  
enc.



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

April 3, 1995

**ATTN: TERI L. MOLINI  
ANDREA L. ANDERSON/ ALCOHOL COMPLIANCE  
211 WAPOO, SUITE 202  
CALISTOGA, CA 94515**

**SUBJECT: C. MONDAVI & SONS  
Ref. Number: W95000006353**

We have received your document for C. MONDAVI & SONS and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 795A00014880

**ALCOHOL COMPLIANCE CONSULTANT**

**Andrea L. Anderson**  
**211 Wapoo, Suite 202**  
**Castroville, CA 94515**  
**Phone: (707) 942-6911**  
**Fax: (707) 942-9435**

**April 6, 1995**

**Florida Department of State**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**  
**Attn: Lee Rivers**

**RE: C. Mondavi & Sons, Inc.**

**Dear Lee:**

Enclosed herewith for your review and approval, please find the re-submission of the Application by Foreign Corporation for Authorization to Transact Business in Florida.

Should there be any questions, or if I can be of any further assistance, please feel free to contact me at (800) 788-0212.

Sincerely,

*Teri Molini*  
Teri L. Molini  
Office Assistant-Licensing

tlm  
enc.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. C. MONDAVI & SONS, INC.  
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CALIFORNIA  
(State or country under the law of which it is incorporated)
3. 94-1087246  
(FEI number, if applicable)
4. MARCH 26, 1947  
(Date of incorporation)
5. ON-GOING  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPROVAL  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. BOX 191  
ST. HELENA, CA 94574  
(Current mailing address)
8. FEDERALLY LICENSED MANUFACTURER SELLING WINE TO FLORIDA WHOLESALERS  
(Purposes of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 1201 Nays Street  
Tallahassee, Florida, 32301  
(Zip Code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
The Prentice-Hall Corporation System, Inc.  
By: C. Baclet  
(Registered agent's signature)  
CHARLIE BACLET, ASSISTANT VICE PRESIDENT
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

95 APR 12 11:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: PETER R. MONDAVI, SR.

Address: 2800 MAIN STREET  
ST. HELENA, CA 94574

Vice Chairman: MARY L. WESTBROOK

Address: 3821 T STREET

SACRAMENTO, CA

Director: MARC C. MONDAVI

Address: 2800 MAIN STREET  
ST. HELENA, CA 94574

Director: PETER R. MONDAVI, JR.

Address: 2800 MAIN STREET  
ST. HELENA, CA 94574

B. OFFICERS

President: PETER R. MONDAVI, SR.

Address: 2800 MAIN STREET  
ST. HELENA, CA 94574

Vice President: MARY L. WESTBROOK

Address: 3821 T STREET

SACRAMENTO, CA

Secretary: MARC C. MONDAVI

Address: 2800 MAIN STREET  
ST. HELENA, CA 94574

Treasurer: PETER R. MONDAVI, JR.

Address: 2800 MAIN STREET

ST. HELENA, CA 94574

VICE PRESIDENT FINANCE: DENNIS WESNEY 2268 CULPEPPER ST. NAPA, CA 94558  
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

DENNIS WESNEY, VICE PRESIDENT FINANCE & ADMINISTRATION

14.

DENNIS WESNEY - VICE PRESIDENT FINANCE & ADMINISTRATION

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 12 2:41:46

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 26th day of March, 1995

**C. MONDAVI & SONS**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activities or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
6th day of March, 1995



*Bill Jones*  
BILL JONES  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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