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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001776 (2)

1. Corporation Name

C. MONDAVI & SONS, INC.



Principal Place of Business

P.O. BOX 191
ST. HELENA CA 94574

Mailing Address

P.O. BOX 191
ST. HELENA CA 94574

3. Date Incorporated or Qualified

04/12/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2800 N. Main St.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 St. Helena CA

29 City & State

25 Zip Country

30 Zip Country

24 94574

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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:

Signature typed or printed name of registered agent in the filing jurisdiction

Printed name of registered agent in the filing jurisdiction

DATE:

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	MONDAVI, PETER R SR	
STREET ADDRESS	2800 MAIN STREET	
CITY-STATE-ZIP	ST. HELENA CA 94574	
TITLE	WVC	☐ DELETE
NAME	WESTBROOK, MARY L	
STREET ADDRESS	3821 T STREET	
CITY-STATE-ZIP	SACRAMENTO CA	
TITLE	SD	☐ DELETE
NAME	MONDAVI, MARC C	
STREET ADDRESS	2800 MAIN STREET	
CITY-STATE-ZIP	ST. HELENA CA 94574	
TITLE	TD	☐ DELETE
NAME	MONDAVI, PETER R JR	
STREET ADDRESS	2800 MAIN STREET	
CITY-STATE-ZIP	ST. HELENA CA 94574	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☒ Addition
14. NAME	V
15. STREET ADDRESS	DENNIS W. WESNEY
16. CITY-STATE-ZIP	2268 CULPEPPER ST. NAPA CA 94558
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

Dennis Wesley
Dennis Wesley
Vice Pres - Finance

2/6/96 (707) 967-2216
Date
Business Phone #

CR2E034 (12/95)