

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000001776 (2)**

1. Corporation Name
C. MONDAVI & SONS, INC.

Principal Place of Business

**2800 N MAIN ST
ST. HELENA CA 94574
US**

Mailing Address

**P.O. BOX 181
ST. HELENA CA 94574**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/12/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 94-1087246	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip	30	Country
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

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

10. Name and Address of New Registered Agent

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONDAVI, PETER R SR	1.2 NAME	
STREET ADDRESS	2800 MAIN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. HELENA CA 94574	1.4 CITY-ST-ZIP	
TITLE	VVC	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTBROOK, MARY L	2.2 NAME	
STREET ADDRESS	3821 T STREET	2.3 STREET ADDRESS	2340 WEST SELTICE WAY
CITY-ST-ZIP	SACRAMENTO CA	2.4 CITY-ST-ZIP	COUER d'ALENE, IDAHO 83814
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONDAVI, MARC C	3.2 NAME	
STREET ADDRESS	2800 MAIN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. HELENA CA 94574	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONDAVI, PETER R JR	4.2 NAME	
STREET ADDRESS	2800 MAIN STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. HELENA CA 94574	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENNIS W. WESNEY	5.2 NAME	Thomas A. Fossey
STREET ADDRESS	2268 CULPEPPER ST	5.3 STREET ADDRESS	24 Pauletta Ct.
CITY-ST-ZIP	NAPA CA	5.4 CITY-ST-ZIP	Danville, CA 94526
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: X

Peter R Mondavi Jr.

1/16/98 (800) 788-0212

CR2E034 (10/97)