## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** DOCUMENT # F95000001776 Mar 22, 2000 8:00 am 1. Entity Name **Secretary of State** C. MONDAVI & SONS, INC. 03-22-2000 90017 013 \*\*\*150.00 Principal Place of Business Mailing Address 2800 N MAIN ST P.O. BOX 191 ST. HELENA CA 94574 ST. HELENA CA 94574-0191 U & O O O O 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-1087246 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. ess (P.O. Box Number is 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code **33370** 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC TITLE Change Addition TITLE ☐ Delete MONDAVI, PETER R SR NAME NAME STREET ADDRESS 2800 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. HELENA CA 94574 Addition TITLE ☐ Delete ☐ Change WESTBROOK, MARY L STREET ADDRESS STREET ADDRESS 2340 WEST SELTICE WAY CITY-ST-ZIP CITY-ST-ZIP **COUER D'ALENE ID 83814** Addition Delete TITLE ☐ Change TITLE MONDAVI, MARC C NAME NAME STREET ADDRESS STREET ADDRESS 2800 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP ST. HELENA CA 94574 Change ☐ Addition TITLE Delete NAME MONDAVI, PETER R JR STREET ADDRESS STREET ADDRESS 2800 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP ST. HELENA CA 94574 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME FOSSEY, THOMAS A STREET ADDRESS STREET ADDRESS 34 PAULETTA CT CITY-ST-ZIP CITY-ST-ZIP **DANVILLE CA 94526** ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Peter Mondavi, Jr.

Daytime Phone #