

F95000003193

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

900001528599  
-06/30/95---01071---006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Thornton Winery Corporation  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sara Schorske

(Name of Person)

Compliance Specialists

(Firm/Company)

1325 College Avenue

(Address)

Santa Rosa, CA 95404

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Sara Schorske/Dyana Nedra

(Name of Person)

at ( 707 ) 578 - 9432

Area Code & Daytime Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Thornton Winery Corporation  
(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. 33-0219818  
(FEI number, if applicable)
4. 12/31/86  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. pending issuance  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 9008  
Temecula, CA 92589-9008  
(Current mailing address)
8. interstate sales of wine to Florida wholesalers  
(Purpose(s) 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:  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

Thomas W. Lukas  
(Registered agent's signature)

C T Corporation System  
Thomas W. Lukas, 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.

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

A. DIRECTORS

Director  
-Chairman: John Thornton

Address: 32575 Rancho Calif. Road  
Temecula, CA 92589

Director  
--Vice-Chairman: Sally Thornton

Address: 32575 Rancho Calif. Road  
Temecula, CA 92589

Director: Steve Thornton

Address: 32575 Rancho Calif. Road  
Temecula, CA 92589

Director: John Kessler

Address: 32575 Rancho Calif. Road  
Temecula, CA 92589

B. OFFICERS

President: vacant

Address:

Vice President: n/a

Address:

Secretary: vacant

Address:

<sup>CFO</sup>  
--Treasurer: Craig Logan

Address: 32575 Rancho Calif. Road  
Temecula, CA 92589

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)

14. Craig Logan, CFO/General Manager  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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 31st day of December, 19 86,

THORNTON WINERY

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 activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
28th day of June, 1986



*Bill Jones*  
BILL JONES  
Secretary of State

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1986  
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SACRAMENTO, CALIFORNIA