2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F96000000040 Mar 22, 2000 8:00 am 1. Entity Name Secretary of State VINE CLIFF WINERY INC 3-22-2000 90095 038 \*\*\*150.00 Principal Place of Business Mailing Address 7400 SILVERADO TRAIL SAME NAPA. CA 94558 825763 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 68-0320137 Not Applicable Zip Country Zip 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 Name PRENTICE-HALL CORP Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST TALLAHASSEE, FL 32301 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. P,S,DIR TITLE ☐ Delete TITLE ☐ Addition **NELL SWEENEY** NAME STREET ADDRESS STREET ADDRESS 7400 SILVERADO TR CITY-ST-ZIP CITY-ST-ZIP 94558 NAPA, CA TITLE ☐ Delete TITLE Change ☐ Addition CHARLES SWEENEY NAME NAME STREET ADDRESS STREET ADDRESS 7400 SILVERADO TR CITY-ST-ZIP CITY-ST-ZIP NAPA, CA 94558 TITLE TITLE X Delete Change ☐ Addition NAME NAME JACK ROBERTS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 with all other like empowered.

SIGNATURE:

NIM OFFICER OR DIRECTOR

**NELL SWEENEY** 

3/16/00

Daytime Phone #