2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # F96000000040 1. Entity Name VINE CLIFF WINERY, INC. 04-16-2001 90024 034 ***150.00 Mailing Address Principal Place of Business 7400 SILVERADO TRAIL 7400 SILVERADO TRAIL NAPA CA 94558 NAPA CA 94558 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 68-0320137 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change Delete TITLE TITLE SWEENEY, NELL M NAME NAME STREET ADDRESS 7400 SILVERADO TRAIL STREET ADDRESS CITY-ST-ZIP **NAPA CA 94558** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE TITLE SWEENEY, CHARLES M NAME NAME 7400 SILVERADO TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPA CA 94558 ☐ Change ☐ .Addition TITLE ☐ Delete - -TITLE SWEENEY, NELL M NAME NAME 7400 SILVERADO TRAIL STREET ADDRESS STREET ADDRESS **NAPA CA 94588** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information d accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director g execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this fi indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with her like empowered

Daytime Phone #