2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State DOCUMENT # F9600001583 HANNA WINERY, INC. 01-26-2000 90124 040 ***150.00 Principal Place of Business Mailing Address 9280 HIGHWAY 128 9280 HIGHWAY 128 HEALDSBURG CA 95448-9022 HEALDSBURG CA 95448-8028 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 68-0197890 Not A Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENCE, TOM Street Address (P.O. Box Number is Not Acceptable) 313 GILBERT ROAD WINTER PARK FL 32792 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. TITLE PCD Delete Addition NAME HANNA, ELIAS S STREET ADDRESS STREET ADDRESS 2332 BAKER STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Change Delete TITLE ■ Additior TITLE NAME NAME HANNA, CHRISTINE Z STREET ADDRESS STREET ADDRESS 636 BROWN ST CITY-ST-ZIP CITY-ST-7IP HEALSBURG CA 95448 ☐ Delete Addition ☐ Change TITLE TITLE NAME COLINS, SANDRA L NAME STREET ADDRESS STREET ADDRESS **482 MOLIMO DRIVE** CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Change TITLE Delete TITLE ☐ Additior NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Additior TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Additior NAME NAME STREET ADDRESS STREET ADDRESS

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 accordate 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 all other like empowered.

CITY-ST-ZIP

SIGNATURE:

MUDULLINGHEISTING Hanna

1/20/00

707-431-43

Daytime Phone #