2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am Secretary of State DOCUMENT # F9600001583 1. Entity Name HANNA WINERY, INC. 02-15-2001 90035 007 ***150.00 Principal Place of Business Mailing Address 9280 HIGHWAY 128 9280 HIGHWAY 128 HEALDSBURG CA 95448-9022 HEALDSBURG CA 95448-9022 623344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 68-0197890 Not Applicable 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 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) 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCD ☐ Addition TITLE ☐ Delete TITLE HANNA, ELIAS S NAME NAME STREET ADDRESS 2332 BAKER STREET STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete HANNA, CHRISTINE Z NAME NAME 636 BROWN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HEALSBURG CA 95448** CITY-ST-ZIP Addition ∘FITLE.C⊶ ⊸ ☐ Delete TITLE Change COLINS, SANDRA L NAME NAME 482 MOLIMO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 of supplemental report is truetand 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 received 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 24,2001

996-1100

Daytime Phone #