2000 Uniform Business Report (UBR) FILED DOCUMENT # F97000002746 Mar 22, 2000 8:00 am 1. Entity Name **Secretary of State** ANDERSON'S CONN VALLEY WINERY INC 03-22-2000 90095 037 ***150.00 Principal Place of Business Mailing Address 680 ROSSI RD SAME ST HELENA, CA 94574 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable 94-2883069 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 CORPORATION SERVICE CO Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST STE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. Change Addition TITLE CHAIRMAN □ Delete TITLE NAME NAME GUS ANDERSON STREET ADDRESS STREET ADDRESS 680 ROSSI RD CITY-ST-ZIP CITY-ST-ZIF ST HELENA, CA 94574 Addition ☐ Delete TITLE Change TITLE NAME TODD ANDERSON STREET ADDRESS STREET ADDRESS 2624 COLOMBARD CT CITY-ST-ZIP CITY-ST-ZIP ST HELENA, CA 94574 Change Addition Delete TITLE NAME NAME DANA ANDERSON STREET ADDRESS STREET ADDRESS 2624 COLOMBARD CT CITY-ST-ZIP CITY-ST-ZIP ST HELENA, CA 94574 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME PHYLLIS ANDERSON STREET ADDRESS STREET ADDRESS 680 ROSSI RD CITY-ST-ZIP CITY-ST-ZIP ST-HELENA, CA-94574 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered. TODD ANDERSON 3/15/00

Daytime Phone #