2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2001 8:00 am Secretary of State DOCUMENT # F97000002746 ANDERSON'S CONN VALLEY WINERY, INC. 03-01-2001 90520 001 *1,200.00 Principal Place of Business Mailing Address 680 ROSSI RD 680 ROSSI RD ST HELENA CA 94574 ST HELENA CA 94574 \mathbf{U} 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 94-2883069 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete DTLE ☐ Addition Change ANDERSON, TODD NAME NAME 2624 COLOMBARD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST HELENA CA 94574 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, DANA NAME STREET ADDRESS 2624 COLOMBARD COURT STREET ADDRESS CITY-ST-ZIP ST HELENA CA 94574 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, PHYLLIS NAME STREET ADDRESS 680 ROSSI RD STREET ADDRESS CITY-ST-7IP ST HELENA CA 94574 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ANDERSON, GUS NAME NAME STREET ADDRESS 680 ROSSI RD STREET ADDRESS CITY-ST-ZIP ST HELENA CA 94574 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 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.

2/8/01

TODD ANDERSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR