

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000001018**

1. Corporation Name

KENDALL-JACKSON WINERY, LTD., A DELAWARE CORPORATION

Principal Place of Business

**421 AVIATION BLVD.
SANTA ROSA, CA 95403**

Mailing Address

**421 AVIATION BLVD.
SANTA ROSA, CA 95403**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

425 Aviation Blvd.

Suite, Apt. #, etc.

Attention Legal Dept

City & State

Santa Rosa, CA

Zip

95403

Country

U.S.

3. New Mailing Office Address, If Applicable

425 Aviation Blvd.

Suite, Apt. #, etc.

Attn. Legal Dept.

City & State

Santa Rosa, CA

Zip

95403

Country

U.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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REINSTATEMENT

02/23/1998

5. FEI Number

84-3040414

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
PCEO	JACKSON, JESS S	4586 THOMAS ROAD	HEALDSBURG CA 95448
VCFO	GINSBURG, PAUL M	421 AVIATION BLVD.	SANTA ROSA CA 95403
V	CLIFTON, RANDALL	8984 TRISTAN CT	WINDSOR CA 95492
V	CAPPELLO, RAMONA L	80 TERRACE AVE.	SAN RAFAEL CA 94901
D	BANKE, BARBARA	4586 THOMAS RD.	HEALDSBURG CA 95448
D	HAYNES, JAMES K	71 LA CAMPANA	ORINDA CA 94563

8. Name and Address of Current Registered Agent

**BONITATI, RICK
1300 E. HILLSBORO BLVD., STE. 201
DEERFIELD BEACH FL 33441**

9. Name and Address of New Registered Agent

Name **Mike Bartlett**
Street Address (P.O. Box Number is Not Acceptable) **8177 Glades Road**
Suite, Apt. #, Etc. **Suite 202**
City **Boca Raton** State **FL** Zip Code **33434**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

10/21/99

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PAUL M. GINSBURG

10/13/1999 707-544-4000

Date

Daytime Phone #

Kendall-Jackson Winery, Ltd.
Corporate Officers and Directors

OFFICERS & DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Leonard Cairney	421 Aviation Boulevard Santa Rosa, CA 95403	President, CEO
Paul M. Ginsburg	421 Aviation Boulevard Santa Rosa, CA 95403	Executive VP, Secretary
Randall C. Clifton	421 Aviation Boulevard Santa Rosa, CA 95403	Vice President
Ramona L. Cappello	421 Aviation Boulevard Santa Rosa, CA 95403	Executive Vice President
Michael C. Haarstad	421 Aviation Boulevard Santa Rosa, CA 95403	Senior Vice President
Charles P. Shea, Jr.	421 Aviation Boulevard Santa Rosa, CA 95403	Vice President
Ricky D. Tigner	421 Aviation Boulevard Santa Rosa, CA 95403	Senior Vice President
Jeffrey D. Wesselkamper	421 Aviation Boulevard Santa Rosa, CA 95403	Assistant Secretary
Dennis W. Wesney	421 Aviation Boulevard Santa Rosa, CA 95403	Executive Vice President
Jess S. Jackson	421 Aviation Boulevard Santa Rosa, CA 95403	Chairman of the Board
Barbara R. Banke	421 Aviation Boulevard Santa Rosa, CA 95403	Director
James K. Haynes	421 Aviation Boulevard Santa Rosa, CA 95403	Director
Harry H. Wetzell, Jr.	421 Aviation Boulevard Santa Rosa, CA 95403	Director

OFFICERS & DIRECTORS, CONTINUED

Name	Address	Title
Pete F. Scott, Sr.	421 Aviation Boulevard Santa Rosa, CA 95403	Director
Lawrence O. Kitchen	421 Aviation Boulevard Santa Rosa, CA 95403	Director
Brian P. Burns	421 Aviation Boulevard Santa Rosa, CA 95403	Director
Steve Miller	421 Aviation Boulevard Santa Rosa, CA 95403	Director

10/21/1999