2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # F98000001908 1. Entity Name 02-16-2005 90024 011 ***150.00 SAWYER CELLARS, INC. Principal Place of Business Mailing Address PO BOX 550658 JACKSONVILLE FL 32255 PO BOX 550658 JACKSONVILLE FL 32255 40013140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 68-0397052 Not Applicable Zip 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 BAGGETT, FRED W ESQ. Street Address (P.O. Box Number is Not Acceptable) **GREENBERG TRAURIG** 101 E. COLLEGE AVENUE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President, Director TITLE ☐ Delete TITLE Addition SAWYER, J. C. NAME NAME 7916 QUAILWOOD DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE Change ☐ Addition NAME SAWYER, CHARLENE NAME 419 STH STREET NE #6 639 Hillpine Dr., N.E STREET ADDRESS STREET ADDRESS CITY-SI-ZIP ATLANTA GA 30308 CITY-ST-ZIP ves Secretary, CFO, Director | Delete Change TITLE TITLE ☐ Addition NAME SAWYER, JOANNE S NAME STREET ADDRESS 7916 QUAILWOOD DR. STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL 32256 CITY-ST-7IP Executive vice President | Delete DILE TITLE Change Addition NAME NAME 1135 Soda Canyon Rd. STREET ADDRESS STREET ADDRESS Napa, CA 94558 CITY-ST-ZIP CITY-ST-ZIP Vice Pres. - Nati Marketing Delete John C. Sawyer Tr. 8360 St. Helena Rd. Day Ruther Ford, CA 94573 Change Addition 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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SENATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED