FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2003 8:00 am Secretary of State F98000005332 DOCUMENT # 1. Entity Name 04-21-2003 90320 042 ***150.00 LAMBERT BRIDGE WINERY INC. Principal Place of Business Mailing Address 4085 W DRY CREEK ROAD 4085 W DRY CREEK ROAD HEALSBURG CA 95448 HEALSBURG CA 95448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 68-0308769 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 LANO, CHRIS Street Address (P.O. Box Number is Not Acceptable) 1082 SOUTH ROGERS CIRCLE **BOCA RATON FL 33487** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition CHAMBERS, PATRICIA NAME . NAME 4085 W. DRY CREEK ROAD STREET ADDRESS STREET ADDRESS HEALSBURG CA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FAUST, REBECCA NAME STREET ADDRESS 4085 W. DRY CREEK ROAD STREET ADDRESS CITY-ST-ZIP **HEALDSBURG CA 95448** CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, DONALD NAMÉ STREET ADDRESS 4085 W. DRY-CREEK ROAD~ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEALSBURG CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROY, DAVID J NAME STREET ADDRESS 4085 W DRY CREEK RD STREET ADDRESS CITY-ST-ZIP HEALSBURG CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BOROWSKY, KURT NAME NAME STREET ADDRESS 4085 W DRY CREEK RD STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

HEALSBURG CA

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

☐ Change

☐ Addition