

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 01, 2002 8:00 am
Secretary of State

05-28-2002 91533 014 ****50.00

DOCUMENT # M01000002652

1. Entity Name
VAN RUITEN-TAYLOR WINERY L.L.C.

Principal Place of Business
**340 W STATE RD 12
LODI CA 95242**

Mailing Address
**340 W STATE RD 12
LODI CA 95242**

95805



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|---|--|---------------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 68-1433908 | | Applied For | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | Not Applicable | | | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$5.00 Additional Fee Required | |
| Zip | Country | Zip | Country | | | | |

| | | | | | | | |
|--|--|--|--|--|--|-----------|--|
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | |
| KNOX, JIM 414 LAKESHORE DR LAKE PARK FL 33403 | | | | Name | | | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | City | | FL | |

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
|--|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Managing Member Randal Jon Taylor 1813 Santa Ynez Drive Lodi, CA. 95242 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Manager John C. Van Ruiten, JR 16981 N. Davis Road Lodi, CA 95242 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Manager James J. Van Ruiten 14499 Lower Sacramento Road Lodi, CA 95242 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

CR2E083 (9/01)

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* **5-17-02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



COMPLIANCE CONNECTION
Winery Compliance and Services

Attachment
Document #
MO100002652
95805

June 11, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is the corrected Van Ruiten-Taylor Winery Annual Business Report.
Please feel free to contact me directly at (707) 284-2828 if you have any
questions or if anything further is requested.

Best Regards,

Terry Behrens
Compliance Agent



707.284.2828
fax: 707.284.2829

Post Office Box 7838
Santa Rosa, CA 95407