2003 LIMITED LIABILITY COMPANY

FILED Apr 08, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # M0100002652 04-08-2003 90027 013 ****50.00 VAN RUITEN-TAYLOR WINERY L.L.C. Principal Place of Business Mailing Address 340 W STATE RD 12 340 W STATE RD 12 LODI CA 95242 LODI CA 95242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 68-1433908 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----KNOX, JIM Street Address (P.O. Box Number is Not Acceptable) 414 LAKESHORE DR LAKE PARK FL 33403 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM ☐ Delete TITLE Change ☐ Addition VAN RUITEN, JOHN NAME NAME STREET ADDRESS 16981 N. DAVID ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LODI CA 95242 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VAN RUITEN, JAMES** NAME NAME STREET ADDRESS 14499 LOWER SACRAMENTO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LODI CA 95242 TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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

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 applicate 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 fate 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Change

☐ Addition