2004 NOT-FOR-PROFIT CORPORATION

FILED Feb 12, 2004 8:00 am ANNUAL-REPORT (AR) Secretary of State DOCUMENT # N99000005516 1. Entity Name 02-12-2004 90003 003 ****61.25 GANOTE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 17256 7TH ST E 17256 7TH ST E SONOMA CA 95476 SONOMA CA 95476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0949411 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE RD., STE. 1101 CORAL GABLES FL 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTD Change Addition TITLE Delete TITLE Michelle 1 TURNER GANOTE, LEN A NAME NAME REBELO LN 17256 7TH ST E STREET ADDRESS STREET ADDRESS SONOMA CA 95476 CITY-ST-ZIP CITY-ST-ZIP VSD Addition TITLE Delete TITLE GANOTE, ANN L NAME NAME 17256 7TH ST E STREET ADDRESS STREET ADDRESS SONOMA CA 95476 CITY-ST-ZIP CITY-ST-ZIP SOUND AMMAN AT ANY OF A PARTY OF Delete ☐ Addition GANOTE, SUZANNE NAME NAME 34 N MT LEBANON RD STREET ADDRESS STREET ADDRESS LONG VALLEY NJ 07853 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE

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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like enhancement.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS City-St-ZIP

NG OFFICER OR DIRECTOR