

P/2186



ACCOUNT NO. : 072100000032

REFERENCE : 489083 4811879

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 AUG -8 PM 1:29
TALLAHASSEE, FLORIDA
STATE

ORDER DATE : August 7, 1997

ORDER TIME : 12:05 PM

ORDER NO. : 489083-005

CUSTOMER NO: 4811879

CUSTOMER: Ms. Marge Dworak
Buena Vista Winery, Inc.
27000 Ramal Road
P.O. Box 182
Sonoma, CA 95476

200002262802--7
08/08/97--01132--005
*****35.00 *****35.00

CHANGE OF AGENT

NAME: BUENA VISTA WINERY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: CHRIS SMITH

RECEIVED
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DIVISION OF CORPORATION

8/11/97
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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BUENA VISTA WINERY, INC.

1b. The mailing address of the corporation is: P.O. Box 182, Sonoma, Ca. 95476

1c. Date of incorporation: 10/6/67 Document number: 534210

2. The name and address of the current registered agent and office:

Arthur E. Meyer

4404 Cynthia Lane

Spring Hill, Fl 33526

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Marjorie J. Dworak
(Signature of an officer, chairman or vice chairman of the board)

July 29, 1997

(Date)

Marjorie J. Dworak, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: Karen B. Rozar

(Signature of Registered Agent)

Karen B. Rozar, As Its Agent

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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