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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12186

(3)

1. Corporation Name

BUENA VISTA WINERY, INC.

Principal Place of Business

27000 RAMAL ROAD
SONOMA CA 95476
US

Mailing Address

P.O. BOX 182
SONOMA CA 95476
US

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

MEYER, ARTHUR E.
4404 CYNTHIA LANE
SPRING HILL FL 33526

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(If Not Registered Agent Signature, signed by authorized officer)

DATE

12.	OFFICERS AND DIRECTORS	
TITLE	PCEO	[] DELETE
NAME	PARSLEY, HARRY R	
STREET ADDRESS	24500 RAMAL RD	
CITY-STATE-ZIP	SONOMA CA	
TITLE	VT	[] DELETE
NAME	KASPER, PETER	
STREET ADDRESS	12480 WOLF RUN ROAD	
CITY-STATE-ZIP	GLEN ELLEN CA	
TITLE	SV	[] DELETE
NAME	DWORAK, MARJORIE JEANNE	
STREET ADDRESS	1967 WILKINS COURT	
CITY-STATE-ZIP	NAPA CA	
TITLE	D	[] DELETE
NAME	MERKEL, HARTMUT	
STREET ADDRESS	ELISENHOEHE 52	
CITY-STATE-ZIP	55411 BINGEN/RHEIN GE	
TITLE	D	[] DELETE
NAME	BERKING, KLAUS	
STREET ADDRESS	52 PFARRER-HEBERER STR.	
CITY-STATE-ZIP	653, BINGEN, GERMANY	
TITLE	D	[X] DELETE
NAME	HARTMANN, HANS JOACHIM	
STREET ADDRESS	52 PFARRER-HEBERER STR.	
CITY-STATE-ZIP	653, BINGEN, GERMANY	

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE		[] Change [] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE		[] Change [] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		[] Change [] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		[X] Change [] Addition
4.2 NAME	Merkelbach, Hartmut	
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	D	[] Change [X] Addition
5.2 NAME	Eberhard Cadenbach	
5.3 STREET ADDRESS	Schoenberger Strasse	
5.4 CITY-STATE-ZIP	33619 Biglefeld, Germany	
6.1 TITLE	Chairman of the Board/Dir.	[] Change [X] Addition
6.2 NAME	Moller-Racke, Marcus	
6.3 STREET ADDRESS	Waldstr. 21	
6.4 CITY-STATE-ZIP	55411 Bingen/Rhein, Germany	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice Pres. 4/2/96

(707) 252-7117

CR2E034 (12/95)