

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 14 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P12978

(3)

1. Corporation Name  
BATAVIA WINE CELLARS, INC.

Principal Place of Business

398 SCHOL STREET  
BATAVIA NY 14020  
US

Mailing Address

398 SCHOOL STREET  
BATAVIA NY 14020-3234  
US3. Date Incorporated or Qualified  
01/12/19873a. Date of Last Report  
02/02/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

16-1222994

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

City &amp; State

City &amp; State

6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees

City &amp; State

City &amp; State

Trust Fund Contribution

☐

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CASEY, JAMES  
1127 SEMINOLE EAST  
P.O. BOX 4198  
JUPITER FL 33468-9198

81 Name

Wayne Jones

82 Street Address (P.O. Box Number is Not Acceptable)

2613 Grace Drive

83

84 City

Fort Lauderdale

FL

85 Zip Code  
33316

11. Pursuant to the provisions of Sections 607.0502 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

2/3/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETENAME COOPER, NED  
STREET ADDRESS 4 NARAMORE DR.  
CITY-ST-ZIP BATAVIA NY1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

SEE ATTACHED LIST  
FOR ADDITIONAL OFFICERS

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE V ☐ DELETENAME SANDS, RICHARD  
STREET ADDRESS 7 LANDSDOWNE LN  
CITY-ST-ZIP ROCHESTER NY2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ST ☒ DELETENAME FETTERMAN, LYNN  
STREET ADDRESS 36 SOUTHERLY PARKWAY  
CITY-ST-ZIP ROCHESTER NY3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE AS ☐ DELETENAME SANDS, ROBERT  
STREET ADDRESS 4000 EAST AVENUE  
CITY-ST-ZIP ROCHESTER NY4.1 TITLE Secretary ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP

14. I do 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 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: Deborah A. Potwora, Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/97 (716) 244-1111

Daytime Phone #

CR2E034 (9/96)



# *Batavia Wine Cellars, Inc.*

Bonded Winery 552

398 School Street  
Batavia, New York 14020-3299  
(716) 344-1111  
FAX (716) 344-2675

February 10, 1997

Florida Dept. of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

This is to inform you that the following is a current list of newly elected officers and their positions for Batavia Wine Cellars, Inc.

Ned Cooper	President
Richard Sands	Vice President
Daniel Barnett	Vice President
Timothy Richenberg	Vice President
Robert Sands	Secretary
Perry Humphrey	Assistant Treasurer
David Sorce	Assistant Secretary
Deborah Potwora	Assistant Secretary
Ronald Fondiller	Assistant Secretary
Thomas Howe	Controller

If additional forms need to be completed or if you have questions, please notify Deborah Potwora at the above number.

Yours truly,

Ned Cooper  
President

NC/dq

enclosures

		02/10/97
	BATAVIA WINE CELLARS, INC.	
	398 School Street, Batavia NY 14020	
	<b>Additional Officers</b>	
<b>POSITION</b>	<b>NAME</b>	<b>HOME/LOCATION ADDRESS</b>
Vice President	Daniel Barnett	165 Ambassador Drive, Rochester, NY 14610
Vice President	Timothy J. Richenberg	5677 Horseshoe Lake Road, Stafford, NY 14143
Asst. Treasurer	Perry Humphrey	11 Muirfield Court, Pittsford, NY 14534
Asst. Secretary	David S. Sorce	3114 Elmwood Avenue, Rochester, NY 14618
Asst. Secretary	Deborah A. Potwora	5 Farwell Drive, Batavia NY 14020
Asst. Secretary	Ronald Fondiller	15 Amity Court, Pittsford, NY 14534
Controller	Thomas Howe	120 Sandringham Road, Rochester, NY 14610