


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

FILED

Feb 05 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P12978** (3)  
1. Corporation Name  
**BATAVIA WINE CELLARS, INC.**



|  |   |
|--|---|
| Principal Place of Business<br><b>396 SCHOL STREET<br/>BATAVIA NY 14020<br/>US</b> | Mailing Address<br><b>396 SCHOOL STREET<br/>BATAVIA NY 14020<br/>US</b> |
|--|---|

DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |  |  |
|--------------------------------|---------|---------------------|---------|--|--|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 3. Date Incorporated or Qualified<br><b>01/12/1987</b>   |  |
| 21                             |         | 25                  |         | 4. FEI Number<br><b>16-1222994</b>   |  |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |
| 22                             |         | 27                  |         | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |  |
| City & State                   |         | City & State        |         | 8. This corporation owes or has paid the current year intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 23                             |         | 28                  |         |  |  |
| Zip                            | Country | Zip                 | Country |  |  |
| 24                             | 25      | 29                  | 30      |  |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JONES, WAYNE  
2613 GRACE DRIVE  
P.O. BOX 4188  
FORT LAUDERDALE FL 33316**

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                                    |   |  |
|----------------------------|------------------------------------|---|--|
| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
| TITLE                      | P <input type="checkbox"/> DELETE  | 1.1 TITLE   | VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                  |
| NAME                       | <b>COOPER, NED</b>                 | 1.2 NAME  | <b>Timothy J. Richenberg</b>   |
| STREET ADDRESS             | <b>4 NARAMORE DR.</b>              | 1.3 STREET ADDRESS                                    | <b>5677 Horseshoe Lake Road</b>  |
| CITY-ST-ZIP                | <b>BATAVIA NY</b>                  | 1.4 CITY-ST-ZIP                                       | <b>Stafford, NY 14143</b>  |
| TITLE                      | V <input type="checkbox"/> DELETE  | 2.1 TITLE   | Controller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition          |
| NAME                       | <b>SANDS, RICHARD</b>              | 2.2 NAME  | <b>Thomas F. Howe</b>  |
| STREET ADDRESS             | <b>7 LANDSDOWNE LN</b>             | 2.3 STREET ADDRESS                                    | <b>120 Sandringham Road</b>  |
| CITY-ST-ZIP                | <b>ROCHESTER NY</b>                | 2.4 CITY-ST-ZIP                                       | <b>Rochester, NY 14610</b>   |
| TITLE                      | VP <input type="checkbox"/> DELETE | 3.1 TITLE   | Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>BARNETT, DANIEL</b>             | 3.2 NAME  | <b>Deborah A. Potwora</b>  |
| STREET ADDRESS             | <b>165 AMBASSADOR DR.</b>          | 3.3 STREET ADDRESS                                    | <b>5 Farwell Drive</b>   |
| CITY-ST-ZIP                | <b>ROCHESTER NY</b>                | 3.4 CITY-ST-ZIP                                       | <b>Batavia, NY 14020</b>   |
| TITLE                      | S <input type="checkbox"/> DELETE  | 4.1 TITLE   | Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>SANDS, ROBERT</b>               | 4.2 NAME  | <b>Ronald C. Fondiller</b>   |
| STREET ADDRESS             | <b>4000 EAST AVENUE</b>            | 4.3 STREET ADDRESS                                    | <b>15 Amity Court</b>  |
| CITY-ST-ZIP                | <b>ROCHESTER NY</b>                | 4.4 CITY-ST-ZIP                                       | <b>Pittsford, NY 14534</b>   |
| TITLE                      | AT <input type="checkbox"/> DELETE | 5.1 TITLE   |  |
| NAME                       | <b>HUMPHREY, PERRY</b>             | 5.2 NAME  |  |
| STREET ADDRESS             | <b>11 MUIRFIELD COURT</b>          | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | <b>PITTSFORD NY</b>                | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | AS <input type="checkbox"/> DELETE | 6.1 TITLE   |  |
| NAME                       | <b>SORCE, DAVID S</b>              | 6.2 NAME  |  |
| STREET ADDRESS             | <b>3114 ELMWOOD AVENUE</b>         | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | <b>ROCHESTER NY</b>                | 6.4 CITY-ST-ZIP                                       |  |

14. 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 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 REQUIRED**

Deborah A. Potwora, Asst. Sec.

CR2E034 (10/97)