2000 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # P12978** BATAVIA WINE CELLARS, INC. 02-01-2000 90072 041 ***150.00 Principal Place of Business Mailing Address 398 SCHOOL STREET 398 SCHOL STREET BATAVIA NY 14020 BATAVIA NY 14020-3234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 16-1222994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, WAYNE Street Address (P.O. Box Number is Not Acceptable) 2613 GRACE DRIVE P.O. BOX 4198 FORT LAUDERDALE FL 33316 Zip Code City 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. 化物层价值金 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE COOPER, NED NAME NAME see attached list of STREET ADDRESS STREET ADDRESS 24 NORTH POINTE DRIVE additional officers CITY-ST-ZIP CITY-ST-7IP BATAVIA NY 14020 ☐ Change □ Addition ☐ Delete TITLE NAME SANDS, RICHARD NAME STREET ADDRESS STREET ADDRESS 7 LANDSDOWNE LN CHY-ST-7IP-CITY-ST-ZIP ROCHESTER-NY-----☐ Change Addition TITLE Delete TITLE NAME NAME BARNETT, DANIEL STREET ADDRESS STREET ADDRESS 165 AMBASSADOR DR. CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY TITLE ☐ Delete TITLE Change Addition NAME SANDS, ROBERT NAME STREET ADDRESS STREET ADDRESS 4000 EAST AVENUE CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY** Delete TITLE ☐ Change ☐ Addition TITLE NAME HUMPHREY, PERRY NAME STREET ADDRESS STREET ADDRESS 11 MUIRFIELD COURT CITY-ST-ZIP CITY-ST-ZIP PITTSFORD NY AS ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME SORCE, DAVID S NAME

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

3114 ELMWOOD AVENUE

ROCHESTER NY

STREET ADDRESS

CITY-ST-ZIP

Deborah A. Weaver, Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/24/00

Date (716) 344 PayIn1 Pipni*

FILED