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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P13514 (5)

1. Corporation Name
CLOS DU BOIS WINES, INC.

Principal Place of Business
P.O. BOX 3006
DETROIT MI 48232-0006

Mailing Address
132 MILL ST.
P.O. BOX 948
HEALDSBURG CA 95448
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/09/1987	3a. Date of Last Report 03/25/1994
4. FEI Number 94-2842252	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 132 MILL ST Suite, Apt. #, etc. 22 P.O. Box 948 City & State 23 Healdsburg, CA Zip 24 95448	2a. Mailing Address 26 P.O. Box 33006 Suite, Apt. #, etc. 27 City & State 28 Detroit, MI Zip 29 48232	Country 25 USA	Country 30 USA
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	MORAMARCO, JON JR.	1.2 NAME	
STREET ADDRESS	132 MILL STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	HEALDSBURG CA	1.4 CITY - ST - ZIP	
TITLE	VGM	2.1 TITLE	☐ Change ☐ Addition
NAME	HOBART, TOM	2.2 NAME	
STREET ADDRESS	132 MILL STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	HEALDSBURG CA	2.4 CITY - ST - ZIP	
TITLE	VGC	3.1 TITLE	☒ Change ☐ Addition
NAME	KIPPEN, R. M.	3.2 NAME	Vice President + General Counsel
STREET ADDRESS	32255 NORTHWESTERN HWY	3.3 STREET ADDRESS	Leon Timmins
CITY - ST - ZIP	FARMINGTON HILLS MI	3.4 CITY - ST - ZIP	31275 Northwestern Hwy #180
TITLE	T	4.1 TITLE	☒ Change ☐ Addition
NAME	CLARK, BLAIR	4.2 NAME	
STREET ADDRESS	32255 NORTHWESTERN HWY	4.3 STREET ADDRESS	31275 Northwestern Hwy #180
CITY - ST - ZIP	FARMINGTON HILLS MI	4.4 CITY - ST - ZIP	Farmington Hills, MI 48334
TITLE	VASG	5.1 TITLE	☒ Change ☐ Addition
NAME	WOOTERS, J. M.	5.2 NAME	
STREET ADDRESS	32255 NORTHWESTERN HWY	5.3 STREET ADDRESS	31275 Northwestern Hwy #180
CITY - ST - ZIP	FARMINGTON HILLS MI	5.4 CITY - ST - ZIP	Farmington Hills, MI 48334
TITLE	AT	6.1 TITLE	☒ Change ☐ Addition
NAME	CUDEBACK, L. C.	6.2 NAME	
STREET ADDRESS	32255 NORTHWESTERN HWY	6.3 STREET ADDRESS	31275 Northwestern Hwy #180
CITY - ST - ZIP	FARMINGTON HILLS MI	6.4 CITY - ST - ZIP	Farmington Hills, MI 48334

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 110.07(3)(k), 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: Sherrie Cantrell Sherrie Cantrell APR 13 1995 (313) 945-6644
Asst. Treasurer

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CLOS DU BOIS WINES, INC.
FLORIDA CORPORATION ANNUAL REPORT
ADDITIONAL OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
George F. McCarthy	Chairman	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Richard M. Kippen	Senior Vice President	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Mike Jellison	Vice President & Assistant Treasurer	132 Mill Street Healdsburg, CA 95448
Ron Johnson	Vice President-Sales	132 Mill Street Healdsburg, CA 95448
Sherrie Cantrell	Assistant Treasurer	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Alastair Fleming	Assistant Treasurer	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Paula Reno	Assistant Secretary	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
David M. Stainton	Assistant Secretary	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558