

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13549 (1)

1. Corporation Name

GOLDEN STATE VINTNERS INCORPORATED

Principal Place of Business

38558 ROAD 128
CUTLER CA 93615

Mailing Address

PO BOX 39
CUTLER CA 93615
US



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	03/10/1987	03/28/1995
22. City & State	27. City & State	4. FEI Number	Applied For
23. Zip	28. Zip	94-0358460	Not Applicable
24. Country	29. Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. Country	30. Country	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	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

FL

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	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEILL, JEFFREY B.	1.2 NAME	
STREET ADDRESS	38558 ROAD 128	1.3 STREET ADDRESS	
CITY-ST-ZIP	CUTLER CA	1.4 CITY-ST-ZIP	
TITLE	CFO	2.1 TITLE	Chief Administration Officer <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOSTER, RONALD A.	2.2 NAME	
STREET ADDRESS	38558 ROAD 128	2.3 STREET ADDRESS	
CITY-ST-ZIP	CUTLER CA	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	James F. Stone
STREET ADDRESS		3.3 STREET ADDRESS	38558 Road 128
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Cutler, CA 93615
TITLE		4.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Paul M. Smith III
STREET ADDRESS		4.3 STREET ADDRESS	38558 Road 128
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Cutler, CA 93615
TITLE		5.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Mark D. McDonnell
STREET ADDRESS		5.3 STREET ADDRESS	38558 Road 128
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Cutler, CA 93615
TITLE		6.1 TITLE	VP/CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Brian Thompson
STREET ADDRESS		6.3 STREET ADDRESS	38558 Road 128
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Cutler, CA 93615

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)(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 officer 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: Jeff O'Neill - President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

On-line Process

(809) 528-3033

CR2E034 (12/95)