

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P13549

1. Entity Name

GOLDEN STATE VINTNERS INCORPORATED

Principal Place of Business

8418 S LAC JAC AVE
PARLIER CA 93648
US

Mailing Address

401 ST HELENA HWY S
ST HELENA CA 94574
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FILED

00 OCT 31 PM 5:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number 94-0358460

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CEO	☐ Delete
NAME	O'NEILL, JEFFREY B.	
STREET ADDRESS	500 DRAKES LANDING RD	
CITY-ST-ZIP	GREENBRAE CA 94904	
TITLE	D	☐ Delete
NAME	BINKLEY, NICHOLAS	
STREET ADDRESS	800 NEWPORT CTR #840	
CITY-ST-ZIP	NEWPORT BCH CA 92660	
TITLE	D	☐ Delete
NAME	WOLTER, DOUGLAS R	
STREET ADDRESS	800 NEWPORT CTR #840	
CITY-ST-ZIP	NEWPORT BCH CA 92660	
TITLE	D	☐ Delete
NAME	BROWN, JEFFREY J	
STREET ADDRESS	800 NEWPORT CTR #840	
CITY-ST-ZIP	NEWPORT BCH CA 92660	
TITLE	D	☐ Delete
NAME	FOX, KEITH R	
STREET ADDRESS	10 EAST 53RD ST	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	TS	☐ Delete
NAME	THOMPSON, BRIAN	
STREET ADDRESS	8418 S. LACJAC AVE	
CITY-ST-ZIP	PARLIER CA 93648	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	100003468521--3
CITY-ST-ZIP	-11/17/00--01042--006
	****750.00 ****750.00
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BRIAN THOMPSON

(707) 963-0131
Daytime Phone

STOCKHOLDERS

Golden State Vintners, Inc., holds 100% of Golden State Vintners
(153,823,547 shares total)

Golden State Vintners, Inc. (holds 100% stock of Golden State Vintners)

Officers & Directors & Stockholders

Jeffrey B. O'Neill, CEO & Director
607 Airpark Rd
Napa, CA 94558
707-254-4900
SS#: 562-02-6489

Brian R. Thompson, CFO, Treasurer & Secretary
8418 S. Lac Jac Avenue
Parlier, CA 93648
559-638-3544
SS#: 551-90-1885

Nicholas B. Binkley, Director
265 St. Helena, Suite 110
Solana Beach, CA 92075
619-259-4105
SS#: 570-64-0855

Douglas R. Wolter, Director
840 Newport Center Dr, Suite 480
Newport Beach, CA 92660
949-729-3222
SS#: 392-90-5073

Jeffrey J. Brown, Chairman of the Board, Assistant Secretary, Director
840 Newport Center Drive, Suite 480
Newport Beach, CA 92660
949-729-3222
SS#: 565-41-8520

Keith R. Fox, Director
10 East 53rd Street
New York, NY 10022
212-872-1170
SS#: 130-64-0055

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W. Scott Hedrick, Director
3000 Sand Hill Rd, Bldg 3-255
Menlo Park, CA 94025
650-854-8585
SS#: 547-66-1317

Peter Mullin, Director
644 S. Figueroa St
Los Angeles, CA 90017
213-488-8500
SS#: 548-54-6180

W. Scott Hedrick, Director
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STOCKHOLDERS

Golden State Vintners, Inc. stock is publicly traded on the NSDAQ, stock ticket symbol "VINT" = 9,498,261 total shares outstanding.

SBIC Partner LP owns 31.6% of Class A stock.no other single entity owns more than 10% stock.