

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90354 036 ***150.00

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
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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-0358460**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

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) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO O'NEILL, JEFFREY B. 607 AIRPARK RD. NAPA CA 94558	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BINKLEY, NICHOLAS 265 ST. HELENA, SUITE 110 SOLANA BEACH CA 92075	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLTER, DOUGLAS R 840 NEWPORT DR, SUITE 480 NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD BROWN, JEFFREY J AS 840 NEWPORT CENTER DRIVE, SUITE 480 NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOX, KEITH R 10 EAST 53RD ST NEW YORK NY 10022	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT THOMPSON, BRIAN S 8418 S. LAC JAC AVE PARLIER CA 93648	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John M. Powell VP OPERATIONS

2/1/01

800-707-5345

CR2E034 (10/00)

UBR2001

Golden State Vintners, Officers & Directors & Stockholders

430600
attachment
D# P13549

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

Greg J. Forrest, Director
840 Newport Center Drive, Suite 480
Newport Beach, CA 92660
(949) 729-3222
SS#

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

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

Golden State Vintners, Officers & Directors & Stockholders, con't

200600
Attachment
ID# P13549

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

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
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Napa, CA 94558
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SS#: 562-02-6489

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