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	IMFNT#	174	OEAO
100			3344
и и и			

1. Entity Name

GOLDEN STATE VINTNERS INCORPORATED						03-06-2001 90354 036 ***150.00				
PARLIER CA 93648		Máiling Address 401 ST HELENA HWY S ST HELENA CA 94574 US			v v	. .	-			
Principal Place of Business 3. Mailing Address				<u></u>	-				Pipii	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE						
City & State		City & State		4. 6	El Number 94-0358460	0358460 Applied For Not Applicable				
Zip	Country	Zip	Cour	ntry					75 Additional Required	
	6. Name and Address of Current F	legistered Agent	<u> </u>		7. N	Name and Address of New Re	istered Ag	ent		
	·			Name	- 12-42	A THE CANDESSEE STATE OF THE PARTY OF THE PA		. ~		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Street Address	s (P.O. E	Box Number is Not Acceptable)				
	117(11014 £ 000£1									
				City			FL	Zip Code		
8. The above	named entity submits this statement for , , Signature, typed or printed name of registered agent at			ed office or regist			DATE			
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so. (ia on back)	FILE NOW! After MAY 1, 200 Make Check Payab	01 Fee	will be \$550.00		10. Election Campaign Final Trust Fund Contribution.	ncing		May Be to Fees	
11.	OFFICERS AND D	DIRECTORS	12.			DITIONS/CHANGES TO OFFIC		DIRECTORS	IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD O'NEILL, JEFFREY B. 607 AIRPARK RD. NAPA CA 94558	□ Delete		E EET ADDRESS -ST-ZIP		is shed		☐ Change	☐ Addition }	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BINKLEY, NICHOLAS 265 ST. HELENA, SUITE 110 SOLANA BEACH CA 92075	☐ Delete		E EET ADDRESS -ST-ZIP	00	tached		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLTER, DOUGLAS R 840 NEWPORT DR, SUITE 480 NEWPORT BEACH CA 92660	Delete		E E ET ADORESS - ST-ZIP	5			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD BROWN, JEFFREY J AS 840 NEWPORT CENTER DRIVE, S NEWPORT BEACH CA 92660	□ Delete					[Change .	Addition	

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.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FOX, KEITH R

CFOT

10 EAST 53RD ST

NEW YORK NY 10022

THOMPSON, BRIAN S

8418 S. LAC JAC AVE

PARLIER CA 93648

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

JOHM. POWER YP ORYGARDAS

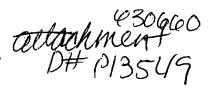
☐ Change

☐ Change

☐ Addition

☐ Addition

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

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

altachment D#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 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

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