

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 02, 2002 8:00 am
Secretary of State

DOCUMENT # P13549

1. Entity Name

Golden State Vintners Incorporated

07-02-2002 90806 014 ***150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
8418 S Lac Jac Ave.

Suite, Apt. #, etc.

3. Mailing Address
401 St. Helena Hwy S.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Parlier CA

Zip
93648

Country
USA

City & State
St. Helena CA

Zip
94574

Country
USA

4. FEI Number
94-0358460

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

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

1200 S. Pine Island Rd.

City
Plantation

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO O'Neill, Jeffrey 607 Airpark Rd. Napa, CA 94558
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Binkley, Nicholas 265 St. Helena, Suite 110 Solana Beach, CA 92075
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD Brown, Jeffrey 840 Newport Center Newport, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO John Kelleher 2030 Granite Bar Way Gold River, CA 95670
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

John Kelleher

CFO

(800) 707-5345

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)



Baril Compliance Service

Interstate Licensing, Reporting and Consulting
for the Wine Industry

*Attachment
of Draft
P13549
1/8887*

June 26, 2002

Justin M. Shivers
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Golden State Vintners

Dear Mr. Shivers:

Enclosed are your June 11, 2002 transmittal letter, the signed "Uniform Business Report" form it requested and the returned documents.

If you have any questions, please call me directly at (707) 537-6700.

Sincerely,

Elise Baril
Compliance Agent

EB/jj

Encl.

ENCLOSURE

ENCLOSURE

ENCLOSURE

ENCLOSURE



Wine Fund PI 3549
Baril Compliance Service

Interstate Licensing, Reporting and Consulting
for the Wine Industry

118887

May 22, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Golden State Vintners

Dear Sir or Madam:

Enclosed is Golden State Vintners Uniform Business Report check. When Golden State Vintners sent in their original Uniform Business Report on April 12, 2002, the check was made payable to the wrong Florida entity.

Please use this check to complete the registration. Thank you for the extra time necessary to complete this matter.

If you have any questions, please call me directly at (707) 537-6700.

Sincerely,

Elise Baril
Compliance Agent

EB/jj

Encl.