

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P13549

FILED
Feb 02, 2003
Secretary of State

Entity Name: GOLDEN STATE VINTNERS INCORPORATED

Current Principal Place of Business:

8418 S LAC JAC AVE
PARLIER, CA 93648 US

New Principal Place of Business:

Current Mailing Address:

401 ST HELENA HWY S
ST HELENA, CA 94574 US

New Mailing Address:

FEI Number: 94-0358460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: O'NEILL, JEFFREY B.,
Address: 607 AIRPARK RD.
City-St-Zip: NAPA, CA 94558

Title: D () Delete
Name: BINKLEY, NICHOLAS
Address: 265 ST. HELENA, SUITE 110
City-St-Zip: SOLANA BEACH, CA 92075

Title: COBD () Delete
Name: BROWN, JEFFREY
Address: 840 NEWPORT CENTER
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO () Delete
Name: KELLEHER, JOHN
Address: 2030 GRANITE BAR WAY
City-St-Zip: GOLD RIVER, CA 95670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY O'NEILL

OFFI

02/02/2003

Electronic Signature of Signing Officer or Director

_____ Date