2002 UNIFORM BUSINESS REPORT (UBR)

Aug 20, 2002 8:00 am Secretary of State DOCUMENT # P15356 1. Entity Name 08-20-2002 90131 006 ***550.00 SEBASTIANI VINEYARDS, INC. Principal Place of Business Mailing Address 389 FOURTH STREET, EAST P O BOX AA SONOMA CA 95476 SONOMA CA 95476 2. Principal Place of Business 3. Mailing Address 389 Fourth Street East Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2189646 Sonoma, California Not Applicable Zip ٠. Zip Country \$8.75 Additional 5. Certificate of Status Desired 95476 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michael Brooks HALM, BARBARA Street Address (P.O. Box Number is Not Acceptable) 6537 Windsor Drive 2968 BAYSHORE POINTE DR **TAMPA FL 33611** Zip Code 33067 Parkland 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 Michael Brooks of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) □ Delete TITLE TITLE Change ☐ Addition NAME CUNEO.MARYANN.SEBASTIAN NAME STREET ADDRESS STREET ADDRESS 700 DENMARK ST. CITY-ST-ZIP CITY-ST-ZIP VINEBURG CA TITLE ☐ Delete TITLE ☐ Addition NAME CUNEO, RICHARD A. NAME STREET ADDRESS 700 DENMARK STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VINEBURG CA TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SEBASTIANI, SYLVIA E. STREET ADDRESS STREET ADDRESS 247 FOURTH STREET EAST CITY-ST-ZIP CITY-ST-ZIP SONOMA CA ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED