

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15356

FILED
Apr 26, 2004
Secretary of State

Entity Name: SEBASTIANI VINEYARDS, INC.

Current Principal Place of Business:

389 FOURTH STREET, EAST
SONOMA, CA 95476

New Principal Place of Business:

Current Mailing Address:

389 FOURTH STREET, EAST
SONOMA, CA 95476 US

New Mailing Address:

FEI Number: 94-2189646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MICHAEL:
6537 WINDSOR DR
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

BROOKS, MICHAEL:
6537 WINDSOR DR
PARKLAND, FL 33067 US

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNEO, MARYANN, SEBAST, IAN
Address: 700 DENMARK ST.
City-St-Zip: VINEBURG, CA

Title: CST () Delete
Name: CUNEO, RICHARD A.,
Address: 700 DENMARK STREET
City-St-Zip: VINEBURG, CA

Title: D () Delete
Name: SEBASTIANI, SYLVIA E.,
Address: 247 FOURTH STREET EAST
City-St-Zip: SONOMA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUNEO, MARYANN, SEBAST, IAN
Address: 700 DENMARK ST.
City-St-Zip: VINEBURG, CA 95487 US

Title: CST (X) Change () Addition
Name: CUNEO, RICHARD A.,
Address: 700 DENMARK STREET
City-St-Zip: VINEBURG, CA 95487 US

Title: D (X) Change () Addition
Name: CUNEO, MARC S
Address: 389 FOURTH STREET EAST
City-St-Zip: SONOMA, CA 95476 US

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: MARY ANN SEBASTIANI CUNEO

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date