

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16067

1. Entity Name  
Matanzas Creek Winery

Principal Place of Business

Mailing Address

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 28 AM 9:54

2. Principal Place of Business

6097 Bennett Valley Rd.  
Suite, Apt. #, etc.

3. Mailing Address

6097 Bennett Valley Rd.  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Santa Rosa, CA

City & State  
Santa Rosa, CA

4. FEI Number  
94-2865846

Applied For  
Not Applicable

Zip  
95404-9583

Country  
Sonoma

Zip  
95404-9583

Country  
Sonoma

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

McKesson Corporation  
1100 NW 23rd St.  
P.O. Box 420980  
Miami, FL 33127

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

N/A

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) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Sandra MacIver 6097 Bennett Valley Rd. Santa Rosa, CA 95404-9583	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President William MacIver 6097 Bennett Valley Rd. Santa Rosa, CA 95404-9583	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jess S. Jackson 6097 Bennett Valley Rd. Santa Rosa, CA 95404-9583	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Barbara Banke 6097 Bennett Valley Rd. Santa Rosa, CA 95404-9583	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Acting Gen. Manager & Secretary: Julie Bullock 4830 Carriage Lane Santa Rosa, CA 95403	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

000003351660--0  
-08/09/00--01110--022  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

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 all other like empowered.

SIGNATURE: X

Julie Bullock

Julie Bullock

(707) 528-6464

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)



## MATANZAS CREEK WINERY

July 21, 2000

Florida Dept. of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed are the following documents filed on behalf of Matanzas Creek Winery, Inc. to report changes of officers and directors: (P16067)

1. Uniform Business Report
2. Check in the amount of \$61.25

Please re-authorize this corporation's qualification to do business in Florida so that they may sell to wholesalers in your state.

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

Sincerely,

Elise Baril  
Compliance Agent

Encl.