2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P16297 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** JEPSON VINEYARDS, LTD. CORPORATION 01-27-2000 90175 007 ***150.00 Principal Place of Business Mailing Address 10400 S. HIGHWAY 101 10400 S. HIGHWAY 101 UKIAH CA 95482-9613 UKIAH CA 95482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 94-2985748 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARKIN, BOB Street Address (P.O. Box Number is Not Acceptable) PACIFIC SOUTHERN WINE CO 1460 S.E. 14TH COURT **DEERFIELD BEACH FL 33441** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VC TITI F ☐ Addition ☐ Delete TITLE JEPSON, ROBERT S., JR. NAME NAME STREET ADDRESS STREET ADDRESS 1 SKIDWAY VILLAGE WALK CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA Change ☐ Addition Delete TITLE President, COO TITLE Jepson, Robert S. III NAME JEPSON, ROBERT S III NAME STREET ADDRESS STREET ADDRESS 10400 South Hwy. 101 10400 S HWY 101 CITY-ST-ZIP CITY-ST-ZIP Ukiah, CA 95482 UKIAH CA 95482 ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

NAME OF SIGNING OFFICER OR DIRECTOR

January

Daytime Phone #