

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90007 028 ***558.75

DOCUMENT # P16825

1. Entity Name
ST. HELENA WINE COMPANY, INC.

Principal Place of Business 1000 LODI LANE ST. HELENA CA 94574 US	Mailing Address 1000 LODI LANE ST HELENA CA 94574 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number **94-2345103**
 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required:**

6. Name and Address of Current Registered Agent
**CARR, TIM
 3700 COMMERCE PKWY
 PREMIER BEVERAGE CO.
 MIRAMAR FL 33025**

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 _____ (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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RYAN, ALEX 2220 PALMER DR ST HELENA CA 94574	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUCKHORN, MARGARET 516 MEADOWOOD LANE ST. HELENA CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RINALDI, TOM PO BOX 11 N/A ST. HELENA CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DUCKHORN, DANIEL J 516 MEADOWOOD LANE ST. HELENA CA	<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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attached</i>	<input type="checkbox"/> Change <input 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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Alex Ryan* **Alex Ryan, COO 7/19/01 707.963.7108**

ATTACHMENT

<u>Officer/Director</u>	<u>Office Held</u>	<u>Address</u>
Norman Braman	Director	1 Indian Ck. Isl., Village of Indian Creek, FL 33154
William Hart	Director	1779 Scott Street, St. Helena, Ca 94574
Charles Sweeney	Director	7400 Silverado Trail, Yountville, CA 94599
Michael Towers	Director	1812 142nd St. SE, Mill Creek, WA 98012
Daniel Duckhorn	Director, President	516 Meadowood Lane, St. Helena, CA 94574
Margaret Duckhorn	Executive Vice President Sales & Marketing, Corporate Secretary	516 Meadowood Lane, St. Helena, CA 94574
Alex Ryan	COO, General Manager	2220 Palmer Drive, St. Helena, Ca 94574
Mark Beringer	Vice President Winemaking	465 Newton Way, Angwin, Ca 94508
Bruce Regalia	Vice President Winemaking	430 Fircrest Drive, Ukiah, Ca 95482
Pete Przybylinski	Vice President National Sales Manager	1184 Hudson, St. Helena, Ca 94574
Kirsten Hamilton	Vice President Controller	1716 Adele Ave., Calistoga, Ca 94515
John Sears	Asst. Secretary	21 Blackberry Court, Lafayette, Ca 94549
Leslie Tschida	Asst. Secretary	1745 Crinella Drive, St. Helena, Ca 94574

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