

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**REINSTATEMENT 03**

**DOCUMENT #**

1. Corporation Name Duckhorn Wine Company  
Formerly Known As St. Helena Wine Co. P16825

2. Principal Office Address 1000 Lodi Lane 3. Mailing Office Address 1000 Lodi Lane

Suite, Apt. #, etc. Suite, Apt. #, etc.  
City & State St. Helena, CA City & State St. Helena, CA  
Zip 94574 Country USA Zip 94574 Country USA

4. Date Incorporated or Qualified To Do Business in Florida 1987  
5. FEI Number 94-2345103 Applied For  Not Applicable   
6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name Premier Beverage Southern Wine & Spirits  
Street Address (P.O. Box Number is Not Acceptable) 824 Eagle Palm Dr. 1600 NW 163rd St.  
Suite, Apt. #, Etc. Miami  
City River View 33509 State FL Zip Code 33169

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Terry A. Bankson Terry Bankson Date 11-5-03  
REGISTERED AGENT MUST SIGN

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	<u>See Attached</u>		
			<u>700024605287</u> <u>11/12/03-01024 006 **758.75</u>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Doug DeMerritt  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-5-03 7079672059  
Date Daytime Phone #

CR2E061 (10/02)

# DUCKHORN WINE COMPANY

Duckhorn Wine Company registered brands as of September 1, 2003

## Duckhorn Vineyards

Napa Merlot  
Sauvignon Blanc  
Napa Cabernet Sauvignon  
Three Palms Vineyard Merlot  
Howell Mt. Merlot  
Estate Grown Merlot  
Estate Grown Cabernet  
Monitor Ledge Cabernet  
Patzimaro Vineyard Cabernet

## Decoy

Decoy Napa Valley Red Wine

## Paraduxx

Paraduxx Napa Valley Red Wine

## Goldeneye

Goldeneye Anderson Valley Pinot Noir

## Migration

Migration Anderson Valley Pinot Noir

## King Eider

King Eider California Premium Vermouth

DUCKHORN VINEYARDS



DECOY



PARADUXX



*Goldeneye*



KING  
EIDER

**ALL APPLICATIONS NOT COMPLETED IN ACCORDANCE WITH THESE INSTRUCTIONS WILL BE RETURNED FOR CORRECTION(S). PLEASE READ ALL INSTRUCTIONS CAREFULLY.**

**INSTRUCTIONS FOR COMPLETING THE REINSTATEMENT APPLICATION**

- Block 1** Enter the corporation name & document number on file with the Secretary of State in Block 1. The NAME of the corporation can be changed only by filing an amendment.
- Block 2** Type or print principal office address in Block 2.
- Block 3** Type or print the mailing address in Block 3. (NOTE: Annual reports will be mailed to the last known mailing address. Reports are not mailed to the registered office address.)
- Block 4** Enter the date of incorporation or qualification for this corporation.
- Block 5** Complete Block 5 by entering your Federal Employer Identification (FEI) number or checking off the appropriate box. If "applied for" was previously reported to this office, you MUST now include the FEI number or attach a photocopy of your application for the FEI number to this form or this application will be rejected. Call Internal Revenue Service at 1-800-829-1040 for FEI assistance.
- Block 6** Your cancelled check will be your filing acknowledgment unless a certificate of status is requested in Block 6 and an additional \$8.75 is submitted to cover its fee. Certificates of status will be mailed to the corporate mailing address unless accompanied by a cover letter indicating the name and address to whom the certificate should be mailed.
- Block 7** Enter name of the registered agent and/or address. (The registered office address must be a Florida street address.)
- Block 8** The designated registered agent must indicate familiarity with Section 607.0505, F.S., or 617.0503, F.S., and acceptance of its obligations and this appointment by completing and signing in Block 8. ALL REINSTATEMENTS MUST BE SIGNED BY THE REGISTERED AGENT in accordance with Section 607.1422(1)(b) or 617.1422(1)(b), F.S. If the registered agent does not sign, the application will be rejected.
- Block 9** Type or print the current officers/directors in the space provided in Block 9. Attach a separate sheet if necessary. In column 1 use the following or similar letters to designate appropriate corporate title(s): P=President, T=Treasurer, S=Secretary, V=Vice President, D=Director, C=Chairman, M=Manager, etc. If a person holds more than one position, enter all positions, e.g. S/D, V/D, P/V/D. A FLORIDA NONPROFIT CORPORATION MUST LIST ALL DIRECTORS (OR PERSON ACTING IN SUCH CAPACITY) THE NUMBER OF WHICH MAY NOT BE LESS THAN THREE (3) DIRECTORS OR TRUSTEES WITH THEIR STREET ADDRESSES. The letter "D" or "T" must appear beside the name and address of each director or trustee in the title portion. NOTE: A director must be a natural person 18 years of age or older. Florida Statutes requires a physical street address be given. The provision of a post office box in Block 9 is an affirmation under oath that no other address is available. If no officers/directors were previously given, they must now be designated.
- Block 10** This report must be signed by an officer or a director of the corporation that is listed in Block 9 or on an attachment. If the corporation is in the hands of a receiver, it must be signed by the trustee or receiver.

**MAKE CHECKS PAYABLE TO DEPARTMENT OF STATE.**

<b>FEES:</b>	<b>PROFIT CORPORATION</b>	<b>NON-PROFIT CORPORATION</b>
Reinstatement Fee	\$600.00	\$175.00
Annual Report Fee	\$ 61.25 (for each year dissolved)	\$ 61.25 (for each year dissolved)
Corporate Supplemental Fee (Profit Corporations only)	\$ 88.75 (for each year dissolved 1992 forward)	N/A
Minimum Amount Due	\$750.00 + 8.75 = <b>758.75</b>	236.25

**Fees to Reinstate\* Effective January 1, 2003**

YEAR DISSOLVED	IF A PROFIT CORPORATION	IF A NON-PROFIT CORPORATION
1993	\$2,250.00	\$848.75
1994	2,100.00	787.50
1995	1,950.00	726.25
1996	1,800.00	665.00
1997	1,650.00	603.75
1998	1,500.00	542.50
1999	1,350.00	481.25
2000	1,200.00	420.00
2001	1,050.00	358.75
2002	900.00	297.50
2003	750.00	236.25

**Mailing Address:**  
 Department of State  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

**Courier Service Address:**  
 Department of State  
 Division of Corporations  
 409 East Gaines St.  
 Tallahassee, FL 32399

**Internet Address:**  
<http://www.sunbiz.org>  
 (850) 245-6059

\*If dissolved prior to 1993, call 850-245-6059 for filing fee information.

\*Add additional \$8.75 for each certificate of status requested.

Hearing/Voice Impaired may call (850) 245-6096 (TDD)

Duckhorn Wine Company  
1000 Lodi Lane  
St. Helena, CA 94574  
707-963-7108

Officer/Shareholder	Office	% Ownership	SSN	DOB	Address
Brannan, Norman see attached for signature	Director	27.33	204 24 1198	8/22/1932	1 Indian Ck. Isl., village of Indian Creek, FL
Beringer, Mark	VP, Winemaking	0.877	569 61 2405	4/27/1967	465 Newton Way, Angwin, CA 94508
DeMerritt, Doug	CFO		556 25 9573	1/30/1958	2132 W. Lincoln, Napa, CA 94558
Duckhorn, Dan	President/Director	11.8	572 46 1119	4/7/1938	1885 Cabernet, St. Helena, CA 94574
Duckhorn, Margaret	Exec. VP/Corp Sec.		560 52 5627	7/11/1939	516 Meadowood Lane, St. Helena, CA 94574
Przybylinski, Pete	VP, National Sales	0.21	046 48 5888	10/31/1967	1184 Hudson St., St. Helena, CA 94574
Ryan, Alex	COO, General Mgr.	0.837	549 61 2693	4/1/1966	2220 Palmer Dr., St. Helena, CA 94574