

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra H. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY - 1 AM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P17129** (8)

1. Corporation Name  
**CANNON WINES LIMITED CO.**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address  
**1275 COLUMBUS AVE. SAN FRANCISCO CA 94133**

3. Date Incorporated or Qualified **12/09/1987** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

4. FEI Number **94-2547459** Applied For Not Applicable

22 City & State 27 City & State

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

23 Zip Country 28 Zip Country

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24 25 29 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**CALLAHAN, JOHN P.  
13704 CHESTERSALL DRIVE  
TAMPA FL 33624**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *J.P. Callahan* DATE **4-11-94**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>C</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PALOMBO, ARTHUR J.</b>	1.2 NAME	
STREET ADDRESS	<b>101 S MEADOW DR.</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>STATELINE NV</b>	1.4 CITY- ST- ZIP	
TITLE	<b>S</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GASPERI, RENATA</b>	2.2 NAME	
STREET ADDRESS	<b>2450 UNION ST</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>SAN FRANCISCO CA</b>	2.4 CITY- ST- ZIP	
TITLE	<b>T</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HU, LEO</b>	3.2 NAME	
STREET ADDRESS	<b>1275 COLUMBUS AVE</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>SAN FRANCISCO CA</b>	3.4 CITY- ST- ZIP	
TITLE	<b>D</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PRITCHARD, ALBERT W., JR</b>	4.2 NAME	
STREET ADDRESS	<b>18 FOXCROFT DRIVE</b>	4.3 STREET ADDRESS	
CITY- ST- ZIP	<b>DOYLESTOWN PA</b>	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Renata Gasperi* Renata Gasperi 4/24/95 415/394-6454