2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 08:00 AM **Secretary of State** DOCUMENT # P17158 SHAFER VINEYARDS, INC. Principal Place of Business Mailing Address 6154 SILVERADO TRAIL 6154 SILVERADO TRAIL NAPA, CA 94558 NAPA, CA 94558 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2620001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUGUSTAN WINE IMPORTS DO NOT WRITE 3401 N 29TH AVE HOLLYWOOD, FL 33020 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAFER, JOHN R. NAME 6154 SILVERADO TRAIL STREET ADDRESS U00000004982 01/15/04-80030-013 150.00 NAPA, CA CITY-ST-ZIP SHAFER, DOUGLAS F. NAME STREET ADDRESS 1701 PINE STREET CITY - ST - ZIP ST. HELENA, CA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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 of 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 true end provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DI

FILED