

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 06, 2001 8:00 am**
Secretary of State

02-06-2001 90276 005 ***150.00

DOCUMENT # P17657

1. Entity Name

CAYMUS VINEYARDS, INCORPORATED

Principal Place of Business

**8700 CONN CREEK ROAD
RUTHERFORD CA 94573
US**

Mailing Address

**PO BOX 268
RUTHERFORD CA 94573**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-2151816**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****SOUTHERN WINE & SPIRITS
1600 NW 163RD ST
MIAMI FL 32169****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

Signature, typed or printed name of registered agent and title if applicable.

(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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE **P** ☐ Delete
NAME **WAGNER, CHARLES J.**
STREET ADDRESS **8744 CONN CREEK RD.**
CITY-ST-ZIP **RUTHERFORD CA**TITLE **VST** ☐ Delete
NAME **PERRY, KAREN**
STREET ADDRESS **3469 WESTMINSTER WAY**
CITY-ST-ZIP **NAPA CA**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Jacqueline Lee*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jacqueline Lee Attorney-in-Fact**Jan. 31, 2001 (707) 996-1100**

Date

Daytime Phone #

Attachment
#PI 7657
D0014597

POWER OF ATTORNEY

I, the undersigned President of Caymus Vineyards, Inc., do hereby appoint Jacqueline Lee as my attorney-in-fact to execute for me on behalf of the Corporation all applications, notices, bonds, monthly reports, and other instruments, claims, letters, writings, papers, and to act for me in dealing with the Alcoholic Beverage Control authorities of every state in connection with matters relating to the laws and regulations administered by each. I further authorize the attorney above named to receive on behalf of the Corporation any and all notices, papers, and letters in connection with such matters, and grant her full power and authority to do all that is essential in and about the premises, as fully as I could do if personally present, with full power of substitution and revocation. I hereby ratify and confirm all that the attorney shall lawfully do or cause to be done by virtue of this appointment.

Dated this 8th day of November 1999,

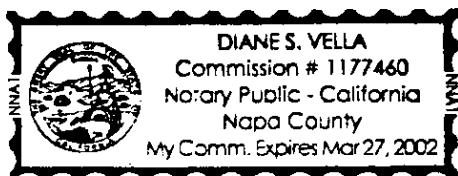
Charles J. Wagner
President

STATE OF California)
) SS
COUNTY OF Napa)

On this 8th day of Nov. 1999, before the undersigned Notary Public in and for the State of California, duly commissioned and sworn, personally appeared Charles J. Wagner, personally known to me to be the President of Caymus Vineyards, Inc. and known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date set forth above.

Seal



Diane S. Vella
Notary Public