

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 23 PM 3: 07

DOCUMENT # P17737 (8)

1. Corporation Name

SONOMA-CUTRER VINEYARDS, INC.

Principal Place of Business

**4401 SLUSSER ROAD
WINDSOR CA 95492**

Mailing Address

**4401 SLUSSER ROAD
WINDSOR CA 95492**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1988

3a. Date of Last Report

02/16/1994

4. FEI Number

94-2207717

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 190.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc

26. Suite, Apt. #, etc

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature of person or persons of registered agent or the corporation

Signature of person or persons of registered agent or the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	JONES, BRICE C.
STREET ADDRESS	98 LAUREL GROVE AVE.
CITY, ST, ZIP	ROSS CA
TITLE	VS
NAME	ELLIOTT, THEODORE
STREET ADDRESS	4055 POLLED HEREFORD RD
CITY, ST, ZIP	SANTA ROSA CA
TITLE	V
NAME	WESTFALL, JAMES
STREET ADDRESS	4179 SLUSSER RD.
CITY, ST, ZIP	WINDSOR CA
TITLE	T
NAME	KLINEMAN, KENT
STREET ADDRESS	1175 PARK AVE.
CITY, ST, ZIP	NEW YORK NY
TITLE	V
NAME	ADAMS, TERRY
STREET ADDRESS	5855 BOHEMIAN HWY
CITY, ST, ZIP	CAMP MEEKEE CA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If any)

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

*Retired - no longer
employed - please delete*

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 190.032(4)(b), 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 this 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:

[Signature]

Ted Elliott 2/12/95
EUP

707-528-1181

SONOMA-CUTRER VINEYARDS

February 15, 1995

Division of Corporations
Annual Reports Sections
P. O. Box #1500
Tallahassee, FL 32302-1500

Dear Sir/Madam,

The Corporate Annual Report for 1995 from Sonoma-Cutrer Vineyards to the Florida Department of State is enclosed along with our check in the amount of \$200.00. Please contact me if there are any further requirements.

Thank you,



Donna R. Stark
Administrator

Enclosures