

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90087 012 ***150.00

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DOCUMENT # P17737

1. Entity Name
SONOMA-CUTRER VINEYARDS, INC.



Principal Place of Business
**4401 SLUSSER ROAD
WINDSOR CA 95492**

Mailing Address
**4401 SLUSSER ROAD
WINDSOR CA 95492**

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 **94-2207717**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**COB
HIGGINS, DAVID W
3015 PIEDMONT DRIVE
LOUISVILLE KY 40205** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SEE ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BURNET, TOM
5011 OLD FEDERAL RD
LOUISVILLE KY 40207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
JONES, BRICE C
96 LAUREL GROVE
ROSS CA 94957** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ANDERSON, GERARD J
14006 HICKORY RIDGE ROAD
LOUISVILLE KY 40245** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
BARRAZOTTO, MARY E
7209 EDMONSON PLACE
PROSPECT KY 40059** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WILSON, KENNETH C
8702 STOCKPORT ROAD
LOUISVILLE KY 40222** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Change ☐ Addition

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carol Devries* **DEVRIES**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/03

(707)528-1181

Date

Daytime Phone #

CR2E034 (10/02)

*attachment*86649589
P17737SONOMA-CUTRER VINEYARDS, INC.
OFFICERS & DIRECTORS

Name	Title	Home Address	Date of Birth	Social Security #
Steve Dorfman	President	349 Skylark Way Napa, CA 94558	6/28/02	158-42-6289
Cindy DeVries	Treasurer	3365 Zaina Lane Ukiah, CA 95482	6/25/65	521-08-98847
Mary E. Barrazotto	Secretary	7209 Edmonson Place Prospect, KY 40059	11/19/60	223-84-1510
Keith Lavine	Asst. Secretary	1921 Grace Drive Santa Rosa, CA 95404	8/18/62	257-23-7469

Name	Title	Home Address	Date of Birth	Social Security #
Steve Dorfman	Director	349 Skylark Way Napa, CA 94558	6/28/02	158-42-6289
Cindy DeVries	Director	3365 Zaina Lane Ukiah, CA 95482	6/25/62	521-08-98847
Mary E. Barrazotto	Director	7209 Edmonson Place Prospect, KY 40059	11/19/60	223-84-1510
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