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

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P18638 DOCUMENT # **GUENOC WINERY, INC.** Principal Place of Business Mailing Address 21,000 BUTTS CANYON RD. 21,000 BUTTS CANYON RD. MIDDLETOWN CA 95461 MIDDLETOWN CA 95461 3. Date Incorporated or Qualified 3a. Date of Last Report 03/30/1988 02/28/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 13-3077410 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc. Suite, Apl. #, etc 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing City & State City & State \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No Zio 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MAGOON, MATTHEW 1200 South 1745 PALM COVE BLVD. #3-205 83 DELRAY BEACH FL 33445 84 Plantatron 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 register 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 familiar with, and accept the obligations of Spotion 607.0505, Florida Statutes. **Assistant Secretary** SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. OFFICERS AND DIRECTORS DELETE Change 1 1 TITLE MAGOON, ORVILLE T. 1.2 NAME 21,000 BUTTS CANYON RD. 1.3 STREET ADDRESS STREET ADDRESS MIDDLETOWN CA CITY-ST-ZIP 1.4 CHY-ST ZIF Change Add tion DELETE 2 1 THUE TITLE SCHOCHET, MICHAEL D. 2.2 NAME NAME 1132 BISHOP STREET, #1505 2.3 STREST ADDRESS STREET ADDRESS HONOLULU HI 24 C TY - ST - 7.P CITY-ST-ZIP Change ☐ Addition DELETE 3 1 TULE TITLE 3.2 NAME NAME LEE. HOWARD 1132 BISHOP STREET, #1505 3.3 SUBFEL ADDRESS STREET ADDRESS HONOLULU HI 3.4 CHY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS OITY-ST-ZP 4 4 City ST-ZIP Addition DELETE 600001784386° TITLE 5 1 TITLE 5.2 NAME 1 -04/17/96--01084--004 5.3 STREET ADDRESS STREET ADDRESS \*\*\*213.75 5.4 C/TY - ST - ZIP CITY-ST-ZIP Addition DELETE 6 1 TiTLE 5.2 NAME NAME STREET ADDRESS 6.4 CITY - S1 - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b). Florida Statutes Jurither 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

SIGNATURE:

appears in Block 12 or Block 13

ING OFFICER OR DIRECTOR

vith an address

3/27/96

CR2E034 (12/95)