

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90018 005 ***150.00

DOCUMENT # P18765

1. Entity Name
FRANCISCAN VINEYARDS INC.



Principal Place of Business
**1178 GALLERON ROAD
P.O. BOX 407
RUTHERFORD, CA 94573**

Mailing Address
**1178 GALLERON ROAD
P.O. BOX 407
RUTHERFORD, CA 94573**

44048094



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06302004

Chg-P

CR2E034 (10/03)

4. FEI Number
94-2602962

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DICK, MEL
SOUTHERN WINES & SPIRITS
1600 N.W. 163RD STREET
MIAMI, FL 33169**

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **HUNEEUS, AGUSTON**
STREET ADDRESS **1010 LOMBARD STREET**
CITY-ST-ZIP **SAN FRANCISCO, CA**

TITLE ☐ Delete
NAME **SKOWRONSKI, WILLIAM**
STREET ADDRESS **1219 JEROME WAY**
CITY-ST-ZIP **NAPA, CA**

TITLE ☒ Delete
NAME **HUNEEUS, AGUSTIN F**
STREET ADDRESS **1263 STANYAN STR**
CITY-ST-ZIP **SAN FRANCISCO, CA 94117**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **HUNEEUS, AGUSTIN**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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: **W. Skowronski** **W. Skowronski** **6-30-04** **(707) 967-2113**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#P18765

44048094

FRANCISCAN VINEYARDS, INC.
FEI Number 94-2602962

Additional Officers Info.:

Title	V
Name	RICHARD SANDS
Street Address	14 Elmwood Hill Lane
City, State, Zip	Rochester, NY 14610

Title	V
Name	ROBERT SANDS
Street Address	4000 East Avenue
City, State, Zip	Rochester, NY 14618

Title	V/T
Name	THOMAS S. SUMMER
Street Address	1196 Clover Street
City, State, Zip	Rochester, NY 14610

Title	V
Name	THOMAS F. HOWE
Street Address	120 Sandringham Road
City, State, Zip	Rochester, NY 14610

Title	V
Name	PERRY R. HUMPHREY
Street Address	111 Muirfield Court
City, State, Zip	Pittsford, NY 14534

Title	V/Asst. T
Name	THOMAS ROBERTS
Street Address	85 Braelock Crossing
City, State, Zip	Penfield, NY 14526

Title	V/S
Name	DAVID S. SORCE
Street Address	3114 Elmwood Avenue, Apt.#11
City, State, Zip	Rochester, NY 14618

Title	Asst. S
Name	H. ELAINE FARRY
Street Address	82 Latchmere Drive
City, State, Zip	Victor, NY 14564