2000 UNIFORM BUSINËSS REPORT (UBR) Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # P20193 BOUCHAINE VINEYARDS, INC.** 04-24-2000 90197 044 ***150.00 Principal Place of Business Mailing Address 1075 BUCHLI STATION RD. 1075 BUCHLI STATION RD. NAPA CA 94559-9716 NAPA CA 94559-9716 U U U U -3. Mailing Address 1075 Buchli Station Rd. 2. Principal Place of Business 1075 Buchli Station Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE n/a n/a City & State Napa, CA City & State Napa , CA Applied For 4. FEI Number 68-0146265 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 94559-9716 USA 94559-9716 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>no change</u> - OPICI COMPANY: - - -Street Address (P.O. Box Number is Not Acceptable) 1313 SOUTH KILLIAN DRIVE LAKE PARK FL 33403 City Zip Code FL 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. N/A 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Change TITLE ☐ Delete TITLE NAME COPELAND, TATIANA NAME STREET ADDRESS STREET ADDRESS 175 BRECKS LN CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE Addition CS ☐ Delete TITI F ☐ Change COPELAND, GERRET NAME STREET ADDRESS 175 BRECKS LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-ZIP

B. GODELAND, PRES.