

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P20393 (5)
1. Corporation Name
RAYMOND VINEYARD & CELLAR, INCORPORATED

Principal Place of Business
849 ZINFANDEL LANE
ST. HELENA CA 94574

Mailing Address
849 ZINFANDEL LANE
ST. HELENA CA 94574-1645



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/08/1988	3a. Date of Last Report 06/27/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 94-2684406	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DICK, MEL SOUTHERN WINE SPIRITS 1600 NW 163RD MIAMI FL 33169		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, typed or printed name of registered agent and title if applicable:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAYMOND, ROY JR.	1.2 NAME	
STREET ADDRESS	555 WHEELER WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. HELENA CA	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAYMOND, WALTER	2.2 NAME	
STREET ADDRESS	1522 CHABLIS CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. HELENA CA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YAKASHITA, CHIKUHEI	3.2 NAME	Yakashita Chikuhei
STREET ADDRESS	28-1 JINGUMAE 8-CHOME	3.3 STREET ADDRESS	35 Valley West Circle
CITY-ST-ZIP	TOKYO JA	3.4 CITY-ST-ZIP	Napa, CA 94558
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OKUBO, TSUTOMU	4.2 NAME	Director
STREET ADDRESS	28-1 JINGUMAE 8-CHOME	4.3 STREET ADDRESS	Sato, Yasuhiro
CITY-ST-ZIP	TOKYO, JAPAN	4.4 CITY-ST-ZIP	2-12-4 Minami-Naruse, Machida-shi
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIMURA, YOSHIOMI	5.2 NAME	Director
STREET ADDRESS	28-1 JINGUMAE 8-CHOME	5.3 STREET ADDRESS	Hatakeyama, Tsuneji
CITY-ST-ZIP	TOKYO, JAPAN	5.4 CITY-ST-ZIP	2257 Fox Glen Drive
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	Fairfield, CA 94533
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

3/6/97 (107)943 3141

CR2E034 (9/96)