

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

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1988

4. FEI Number

94-2684406

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**DICK, MEL
SOUTHERN WINE SPIRITS
1800 NW 183RD
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

OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RAYMOND, ROY JR.	
STREET ADDRESS	555 WHEELER WAY	
CITY-ST-ZIP	ST. HELENA CA	

TITLE	SD	<input type="checkbox"/> DELETE
NAME	RAYMOND, WALTER	
STREET ADDRESS	1522 CHABLIS CIRCLE	
CITY-ST-ZIP	ST. HELENA CA	

TITLE	D	<input type="checkbox"/> DELETE
NAME	YAKASHITA, CHIKUHEI	
STREET ADDRESS	35 VALLEY WEST CIRCLE	
CITY-ST-ZIP	NAPA CA	

TITLE	D	<input type="checkbox"/> DELETE
NAME	SATO, YASUHIRO	
STREET ADDRESS	2-12-4 MINAMI-NARUSE, MACHIDA-SHI	
CITY-ST-ZIP	TOKYO, JAPAN	

TITLE	D	<input type="checkbox"/> DELETE
NAME	HATAKEYAMA, TSUNEJI	
STREET ADDRESS	2257 FOX GLEN DRIVE	
CITY-ST-ZIP	FAIRFIELD CA	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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]

Raymond J. 2/10/98 (707) 963-3441

CP2E034 (10/97)