4/1/02 707 963-3/41

## 2002 Uniform Business Report (UBR)

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SIGNATURE:

## Apr 15, 2002 8:00 am Secretary of State DOCUMENT # P20393 1. Entity Name 04-15-2002 90033 013 \*\*\*150.00 RAYMOND VINEYARD & CELLAR, INCORPORATED Principal Place of Business Mailing Address 849 ZINFANDEL LANE 849 ZINFANDEL LANE ST. HELENA CA 94574 ST. HELENA CA 94574 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 94-2684406 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DICK, MEL Street Address (P.O. Box Number is Not Acceptable) **SOUTHERN WINE SPIRITS** 1600 NW 163RD **MIAMI FL 33169** City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition TITLE CR2E034 (9/01 TITLE ☐ Delete NAME RAYMOND, ROY JR. NAME 555 WHEELER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. HELENA CA ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME RAYMOND, WALTER STREET ADDRESS STREET ADDRESS 1522 CHABLIS CIRCLE CITY-ST-ZIP CITY-ST-ZIP ST. HELENA CA ☐ Delete ☐ Change ☐ Addition TITLE TITLE D -NAME NAME MASUDA, TAKESKI STREET ADDRESS STREET ADDRESS 2435 ALLEGHERY DR CITY-ST-ZIP CITY-ST-ZIP NAPA CA 94558 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME SATO, YASUHIRO STREET ADDRESS STREET ADDRESS 2-12-4 MINAMI-NARUSE, MACHIDA-SHI CITY-ST-ZIP CITY-ST-ZIP tokyo, Japan TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 supplierental 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if