## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 21, 2005 08:00 AM DOCUMENT # P20393 **Secretary of State** RAYMOND VINEYARD & CELLAR, INCORPORATED Mailing Address Principal Place of Business 849 ZINFANDEL LANE 849 ZINFANDEL LANE ST. HELENA, CA 94574 ST. HELENA, CA 94574 CR2E034 (10/03) 02092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2684406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICK, MEL DO NOT WRITE SOUTHERN WINE SPIRITS 1600 NW 163RD IN THIS SPACE MIAMI, FL 33169 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAYMOND, ROY JR. NAME HIOMO235534 STREET ADDRESS 555 WHEELER WAY 02/21/05-80023-004 150.00 ST. HELENA, CA CITY-ST-ZIP TITLE NAME RAYMOND, WALTER 1522 CHABLIS CIRCLE STREET ADDRESS CITY-ST-ZIP ST. HELENA, CA TITLE MASUDA, TAKESKI NAME STREET ADDRESS 2435 ALLEGHERY DR DO NOT WRITE NAPA, CA 94558 CITY-ST-ZIP IN THIS SPACE TITLE SATO, YASUHIRO NAME STREET ADDRESS 2-12-4 MINAMI-NARUSE, MACHIDA-SHI TOKYO, JAPAN, CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his filing foes 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 trustre 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 attackment with an all other like empowered.

SIGNATURE:

NG OFFICER OR DIRECTOR