

P20393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

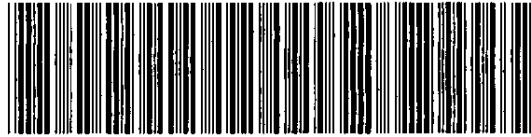
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163932973

RA
Change

12/24/09--01046--006 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 24 PM 3:03

FILED

12/30/09

COVER LETTER

TO: ~~Amendment~~ Section
Division of Corporations

SUBJECT: Raymond Vineyard & Cellar, Inc.
Name of Corporation

DOCUMENT NUMBER: P20393

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Love
Name of Contact Person

Southern Wine & Spirits of America, Inc.
Firm/Company

1600 NW 163 Street
Address

Miami, FL 33169
City/State and Zip Code

tammylove@southernwine.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Love at (30) 627-1261
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California _____, in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Raymond Vineyard & Cellar, Incorporated
2. The principal office address: 849 Zinfandel Lane, St. Helena CA 94574
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/08/1988 Document number: P20393
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ken Lapham

Lapham Sales & Mktg. Inc.

1600 NW 163rd Street, Miami, FL 33169

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Greg Rabinovich

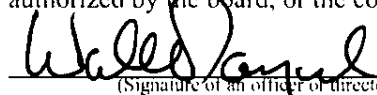
1600 NW 163 Street

(P.O. Box NOT acceptable)

Miami, FL 33169

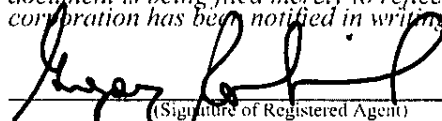
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

WALTER RAYMOND PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

11.23.09
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
2009 DEC 24 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA