2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 08, 2000 8:00 am **DOCUMENT # P20417 Secretary of State** MAZZOCCO VINEYARDS, INC. 03-08-2000 90064 028 ***150.00 Principal Place of Business Mailing Address 1400 LYTTON SPRINGS REOAD PO BOX 486 HEALDSBURG CA 95448-0486 HEALDSBURG CA 95448 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 95-4029694 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEMS INC. Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE FL 32301 Zip Code City FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME MAZZOCCO, THOMAS R. NAME STREET ADDRESS STREET ADDRESS 1400 LYTTON SPRINGS RD. CITY-ST-ZIP CITY-ST-ZIP **HEALDSBURG CA** ☐ Change ☐ Addition TITLE Delete NAME MAZZOCCO, YVONNE H. NAME STREET ADDRESS STREET ADDRESS 1400 LYTTON SPRINGS RD. CITY-ST-ZIP CITY-ST-ZIP HEALDSBURG CA Change ☐ Addition ☐ Delete TITLE OLSON, JANET NAME NAME STREET ADDRESS STREET ADDRESS 15225 VANOWEN #101 CITY-ST-ZIP CITY-ST-ZIP VAN NUYS CA ☐ Addition Change TITLE AS ☐ Detete NAME NAME CLAYTON, NANCY STREET ADDRESS STREET ADDRESS 26590 RIVER ROAD CITY-ST-ZIP CITY-ST-ZIP **CLOVERDALE CA** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NANCY CLAYTON,

2/1/00