FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am § Secretary of State DOCUMENT # P20417 1. Entity Name 04-29-2002 90161 021 ***150 00 MAZZOCCO VINEYARDS, INC. Mailing Address Principal Place of Business 1400 LYTTON SPRINGS RECAD PO BOX 486 HEALDSBURG CA 95448-0486 HEALDSBURG CA 95448 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-4029694 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. 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 **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE ☐ Delete TITLE NAME MAZZOCCO, THOMAS R. STREET ADDRESS STREET ADDRESS 1400 LYTTON SPRINGS RD. CITY-ST-ZIP CITY-ST-ZIP **HEALDSBURG CA** Addition TITLE ☐ Change Delete TITLE **VD** NAME NAME MAZZOCCO, YVONNE H. STREET ADDRESS STREET ADDRESS 1400 LYTTON SPRINGS RD. CITY-ST-ZIP CITY-ST-ZIP HEALDSBURG CA ☐ Change ☐ Addition ☐ Delete TITLE TITLE ST NAME NAME OLSON, JANET STREET ADDRESS STREET ADDRESS 15225 VANOWEN #101 CITY-ST-7IP CITY-ST-ZIP <u>van Nuys Ca</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS NAME NAME CLAYTON, NANCY STREET ADDRESS STREET ADDRESS 26590 RIVER ROAD CITY-ST-ZIP CITY-ST-ZIP CLOVERDALE CA ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

MUREDNANCY CLAYTON

4/9/02

800-788-0212

Daytime Phone #