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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21980 (8)

1. Corporation Name
PWG VINTNERS USA, INC.

Principal Place of Business

60 GARDEN CT
STE 220
MONTEREY CA 93940
US

Mailing Address

60 GARDEN COURT
SUITE 220
MONTEREY CA 93940-5341
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/05/1988

3a. Date of Last Report

03/21/1996

4. FEI Number

94-3118495

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME ALLERT, RICHARD HUGH
STREET ADDRESS 9 HAZELWOOD AVENUE
CITY-ST-ZIP HAZELWOOD PARK SA

TITLE PST ☒ DELETE
NAME FERNANDEZ, JOSE F
STREET ADDRESS 24656 GUADALUPE OFF SERRA
CITY-ST-ZIP CARMEL CA 93923

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition
1.2 NAME GREGORY J. HAYES
1.3 STREET ADDRESS 82 NORTHUMBERLAND ST
1.4 CITY-ST-ZIP TUSMOR, SA 5065

2.1 TITLE SECRETARY ☐ Change ☒ Addition
2.2 NAME EDWARD T. HACKNEYS
2.3 STREET ADDRESS 4620 CHATTAHOOCIE CROSSING
2.4 CITY-ST-ZIP MARIETTA, GA 30067

3.1 TITLE TREASURER ☐ Change ☒ Addition
3.2 NAME KATHLEEN MOREL
3.3 STREET ADDRESS 60 GARDEN COURT
3.4 CITY-ST-ZIP SUITE 220 MONTEREY CA 93940

4.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
4.2 NAME JOSE FERNANDEZ
4.3 STREET ADDRESS P.O. BOX 224491
4.4 CITY-ST-ZIP MAILING SUITE 220 MONTEREY, CA 93940

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0508682

CR2E034 (9/96)