

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P21980

FILED
Feb 18, 2003
Secretary of State

Entity Name: PWG VINTNERS USA, INC.

Current Principal Place of Business:

2700 NAPA VALLEY CORPORATE DRIVE
NAPA, CA 94558 US

New Principal Place of Business:

Current Mailing Address:

2700 NAPA VALLEY CORPORATE DRIVE
NAPA, CA 94558 US

New Mailing Address:

FEI Number: 94-3118495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: GAY, JOHN W P/C
Address: 2700 NAPA VALLEY CORPORATE DRIVE
City-St-Zip: NAPA, CA 94558 US

Title: CFO () Delete
Name: HAMILTON, JOHN S CFO
Address: 2700 NAPA VALLEY CORPORATE DRIVE
City-St-Zip: NAPA, CA 94558

Title: D/S () Delete
Name: ANDRESKI, JOSEPH W D/S
Address: 2700 NAPA VALLEY CORPORATE DRIVE
City-St-Zip: NAPA, CA 94558

Title: D () Delete
Name: CLEAVES, PETER J D
Address: 403 PACIFIC HIGHWAY
City-St-Zip: ARTARMON, NSW, AUSTRALIA, AU 1570 AU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN HAMILTON

CFO

02/18/2003

Electronic Signature of Signing Officer or Director

Date