

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Gloria B. McHugh
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22502 (9)

1. Corporation Name

CHALONE WINE GROUP, LTD.

2. Principal Place of Business

Mailing Address

621 AIRPARK ROAD
NAPA, CA 94558-6272

621 AIRPARK ROAD
NAPA, CA 94558-6272

2. Principal Place of Business

2a. Mailing Address

21. State

26. State

22. City

27. City & State

23. Country

28. Zip

Country

24. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

SANBORN, DENNIS
931 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

81. Title

82. Street Address

83. City

84. Country

11. The undersigned, in compliance with Sections 607.04(2) and 607.15(1)(b), Florida Statutes, the undersigned, the registered agent of the corporation, hereby certifies that the information furnished in this report is true and correct, and that the undersigned is duly qualified to act as the registered agent of the corporation, and that the undersigned is duly qualified to act as the registered agent of the corporation, and that the undersigned is duly qualified to act as the registered agent of the corporation.

12. Officers and Directors

OFFICERS AND DIRECTORS

13. Officers and Directors

14. Officers and Directors

C
RICHARD H. GRAFF
621 AIRPARK ROAD
NAPA, CA 94558

15. Officers and Directors

P
W. PHILIP WOODWARD
621 AIRPARK ROAD
NAPA, CA 94558

16. Officers and Directors

T/V
WILLIAM L. HAMILTON
621 AIRPARK ROAD
NAPA, CA 94558

17. Officers and Directors

S
F. CONGER FAWCETT
621 AIRPARK ROAD
NAPA, CA 94558

18. Officers and Directors

19. Officers and Directors

20. Officers and Directors

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22. Officers and Directors

23. Officers and Directors

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30. Officers and Directors

31. Officers and Directors

32. Officers and Directors

33. Officers and Directors

34. Officers and Directors

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. PHILIP WOODWARD/PRES.

3000001760383
-03/28/96--01016--003
***200.00

3/15/96

1-800-788-0212