

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22502 (9)
1. Corporation Name
CHALONE INCORPORATED



Principal Place of Business
**621 AIRPARK ROAD
NAPA CA 94558
US**

Mailing Address
**621 AIRPARK ROAD
NAPA CA 94558
US**

3. Date Incorporated or Qualified
12/30/1988

3a. Date of Last Report
04/19/1995

4. FEI Number
94-1696731

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

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	GRAFF, RICHARD H.	
STREET ADDRESS	621 AIRPARK ROAD	
CITY - ST - ZIP	NAPA CA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	WOODWARD, W. PHILIP	
STREET ADDRESS	621 AIRPARK ROAD	
CITY - ST - ZIP	NAPA CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	FAWCELL, F. CONGER	
STREET ADDRESS	621 AIRPARK ROAD	
CITY - ST - ZIP	NAPA CA	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	HAMILTON, WILLIAM L.	
STREET ADDRESS	621 AIRPARK RD	
CITY - ST - ZIP	NAPA CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCQUOWN, JOHN A.	
STREET ADDRESS	774 MARIN DRIVE	
CITY - ST - ZIP	MILL VALLEY CA 94941	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KRAMLICH, C RICHARD	
STREET ADDRESS	235 MONTGOMERY ST #1025	
CITY - ST - ZIP	SAN FRANCISCO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96

Date

707-254-4226

Daytime Phone #

CR2E034 (12/95)