FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

FILED
Apr 23 1997 8:00am
Secretary of State

DOCUMENT # P22502   (9)

1. Corporation Name

CHALONE INCORPORATED

Principal Place of Business	Mailing Address
621 AIRPARK ROAD NAPA CA 94558 US	621 AIRPARK ROAD NAPA CA 94558-6272 US

3. Date Incorporated or Qualified	3a. Date of Last Report
12/30/1988	03/27/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	94-1696731	Not Applicable

Suite, Apt. #, etc.	Suite, Apt #, etc.	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
22	27		

City & State	City & State	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
23	28		

Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No
24	25	29	30	

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 **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's signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: C	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME: GRAFF, RICHARD H.		1.2 NAME		
STREET ADDRESS: 621 AIRPARK ROAD		1.3 STREET ADDRESS		
CITY-ST-ZIP: NAPA CA		1.4 CITY-ST-ZIP		
TITLE: P	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME: WOODWARD, W. PHILIP		2.2 NAME		
STREET ADDRESS: 621 AIRPARK ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP: NAPA CA		2.4 CITY-ST-ZIP		
TITLE: S	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME: ~~PARODI, W. XXXXXXX~~		3.2 NAME		
STREET ADDRESS: ~~621 AIRPARK ROAD~~		3.3 STREET ADDRESS		
CITY-ST-ZIP: ~~NAPA CA~~		3.4 CITY-ST-ZIP		
TITLE: TV	☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME: HAMILTON, WILLIAM L.		4.2 NAME		
STREET ADDRESS: 621 AIRPARK RD		4.3 STREET ADDRESS		
CITY-ST-ZIP: NAPA CA		4.4 CITY-ST-ZIP		
TITLE: D	☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME: MCQUOWN, JOHN A.		5.2 NAME		
STREET ADDRESS: 774 MARIN DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP: MILL VALLEY CA 94941		5.4 CITY-ST-ZIP		
TITLE: D	☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME: KRAMLICH, C RICHARD		6.2 NAME		
STREET ADDRESS: 235 MONTGOMERY ST #1025		6.3 STREET ADDRESS		
CITY-ST-ZIP: SAN FRANCISCO CA		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: _____   4-7-97   (800) 788-0212