

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90111 049 ***150.00

DOCUMENT # P22502
1. Entity Name: The Chalone Wine Group

Principal Place of Business: 621 Airpark Rd.
 Napa, CA 94558
Mailing Address: 621 Airpark Rd.
 Napa, CA 94558

2. Principal Place of Business: 621 Airpark Rd.
 Suite, Apt. #, etc. n/a
 City & State: Napa, CA
 Zip: 94558
 Country: USA
3. Mailing Address: 621 Airpark Rd.
 Suite, Apt. #, etc. n/a
 City & State: Napa, CA
 Zip: 94558
 Country: USA

4. FEI Number: 94-1696731
 Applied For: No, acceptable

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent:
 Dennis Sanborn
 931 N. Pennsylvania Ave.
 Winter Park, FL 32789

7. Name and Address of New Registered Agent:
 Name: No change
 Street Address (P.O. Box Number is Not Acceptable):
 City: FL Zip Code:

8. 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: n/a
 Signature of person or persons of registered agent and not acceptable. NOTE: Registered Agent signature required after reinstatement. DATE:

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
CEO&President	Thomas B. Selfridge	621 Airpark Rd.	Napa, CA 94558	☐
VP	Robert B. Farver	621 Airpark Rd.	Napa, CA 94558	☐
CFO	François P. Muse	632 Airpark Rd.	Napa, CA 94558	☒
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Robert B. Farver VP Sales Distribution (707) 254-4241
 Signature and typed or printed name of signing officer or director Date