2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P24396 THE HOGUE CELLARS, LTD. - CORPORATION 05-02-2001 90184 001 ***150.00 Principal Place of Business Mailing Address LEE & MEADE RD. PO BOX 31 PROSSER WA 99350 PROSSER WA 99350 UU057950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 91-1204814 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTIGLIONE, NICK Street Address (P.O. Box Number is Not Acceptable) 940 SWEETWATER LN. #318 **BOCA RATON FL 33431** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE HOGUE, GARY NAME NAME STREET ADDRESS 23115 SE 44 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISSAQUAH WA Change ☐ Addition ☐ Delete TITLE NAME MCKIBBEN, NORMAN V. NAME STREET ADDRESS 1244 FORREST LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALLA WALLA WA Change ☐ Addition THTLE -☐ Delete ---TITL E NAME HARLE, RONALD N NAME STREET ADDRESS 1953 MOUNTAIN VIEW STREET ADDRESS CITY-ST-ZIP PROSSER WA 99350 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WOLFE, WADE NAME NAME STREET ADDRESS 117302 W MCCREADIE ROAD STREET ADDRESS CITY-ST-7IP PROSSER WA CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 air addjess, with all other life empowered. Wade Wolfe/Corp. Sec. 4/25/01 509-786-4557 SIGNATURE:

Daytime Phone #