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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24928 (4)

1. Corporation Name

CARNEROS CREEK WINERY, INC.



Principal Place of Business

Mailing Address

1285 DEALY LANE
NAPA CA 94559

1285 DEALY LANE
NAPA CA 94559

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALLAHAN, JACK
13704 CHESTERSALL DR.
TAMPA FL 33624

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 official application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MAHONEY, FRANCIS V.

STREET ADDRESS 1285 DEALY LANE

CITY-ST-ZIP NAPA CA

TITLE V ☐ DELETE

NAME MORAVEC, MELISSA

STREET ADDRESS 1285 DEALY LANE

CITY-ST-ZIP NAPA CA

TITLE S ☐ DELETE

NAME FORMICHELLI, ARTHUR

STREET ADDRESS 1285 DEALY LANE

CITY-ST-ZIP NAPA CA

TITLE V ☐ DELETE

NAME MAHONEY, KATHLEEN

STREET ADDRESS 1134 DEALY LANE

CITY-ST-ZIP NAPA CA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 if changed, or on any attachment with an address.

SIGNATURE: Kathleen Mahoney Kathleen A. Mahoney

2-19-96

707-253-9664

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)