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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90003 035 ***150.00

DOCUMENT # P24928

1. Corporation Name

CARNEROS CREEK WINERY, INC. LLC

Principal Place of Business

1285 DEALY LANE
NAPA CA 94559

Mailing Address

1285 DEALY LANE
NAPA CA 94559

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

~~06/26/1989~~

68-0415886

4. FEI Number

~~94-2468829~~

9-1-98

Applied For

Not Applicable

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

MANAGER

☐ DELETE

NAME

WILLIAM R. HAMBRECHT-MANAGER

STREET ADDRESS

550 15TH ST.

CITY-ST-ZIP

SAN FRANCISCO, CA 94013

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

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14. 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 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, with all other like empowered.

SIGNATURE: Kathleen A. Mahoney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-99

Date

707 253-9464

Daytime Phone #

CR2E034 (11/98)

0560575