

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P24928

FILED
Jan 19, 2003
Secretary of State

Entity Name: CARNEROS CREEK WINERY, INC.

Current Principal Place of Business:

1285 DEALY LANE
NAPA, CA 94559

New Principal Place of Business:

Current Mailing Address:

1285 DEALY LANE
NAPA, CA 94559

New Mailing Address:

FEI Number: 68-0415886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPHAM, KENNETH H
2418 MARATHON LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHONEY, FRANCIS V.,
Address: 1285 DEALY LANE
City-St-Zip: NAPA, CA

Title: M () Delete
Name: HAMBRECHT-, WILLIAM R
Address: 550 15TH ST
City-St-Zip: SAN FRANCISCO, CA 94013

Title: D () Delete
Name: BICJOGMAMO, TA.,OE
Address: 7190 TRENTON HEALDSBURG RD
City-St-Zip: FORESTVILLE, CA 95436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHONEY, FRANCIS V.,
Address: 1285 DEALY LANE
City-St-Zip: NAPA, CA 94559 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS V. MAHONEY

P

01/19/2003

Electronic Signature of Signing Officer or Director

Date