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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P26084 (4)
1. Corporation Name
KENWOOD VINEYARDS INCORPORATED



Principal Place of Business
8592 SONOMA HIGHWAY
P.O. BOX 447
KENWOOD CA 95452

Mailing Address
8592 SONOMA HIGHWAY
P.O. BOX 447
KENWOOD CA 95452-0447

3. Date Incorporated or Qualified
09/19/1989

3a. Date of Last Report
01/26/1996

4. FEI Number
94-1719580

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

MADDEN, PETER
16801 N.W. 8TH AVE.
MIAMI FL 33169

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

TITLE	P	<input type="checkbox"/> DELETE
NAME	SHEELA, JOHN F.	
STREET ADDRESS	1090 BART RD	
CITY - ST - ZIP	SONOMA CA	
TITLE	X	X DELETE
NAME	LEE, MARTIN	
STREET ADDRESS	2500 LONDON RANCH RD	
CITY - ST - ZIP	GLEN ELLEN CA	
TITLE	S	X DELETE
NAME	KNOTT, KEIL	
STREET ADDRESS	17624 VINELAND CT	
CITY - ST - ZIP	MONTE SERENO CA	
TITLE	X	<input type="checkbox"/> DELETE
NAME	LEE, MIKE	
STREET ADDRESS	P.O. BOX 885	
CITY - ST - ZIP	KENWOOD CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GARY HECK	
1.3 STREET ADDRESS	2226 OLIVET RD	
1.4 CITY - ST - ZIP	SANTA ROSA, CA	
2.1 TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DAVID C. FARIS	
2.3 STREET ADDRESS	4032 BLACK OAK DR.	
2.4 CITY - ST - ZIP	SANTA ROSA, CA	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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.

SIGNATURE:

John F. Sheela
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN F. SHEELA 1/6/97 (707) 833 5891

CR2E034 (9/96)