FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P28351** **(5)**

1. Corporation Name

HIDDEN CELLARS WINERY, INC.

Principal Place of Business

1500 RUDDICK-CUNNINGHAM
UKIAH CA 95482
US

Mailing Address

PO BOX 448
TALMAGE CA 95481
US

3. Date Incorporated or Qualified: 02/27/1990

3a. Date of Last Report: 04/25/1995

4. FEI Number: 94-2902626 — Applied For / Not Applicable

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 25

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

LEVINE, DAVID
8563 NE 52ND PLACE
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

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 607.0505 and 607.1605, 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. Hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	PATTON, DENNIS	
STREET ADDRESS	415 WEST MILL ST	
CITY, ST, ZIP	UKIAH CA	
TITLE	S	☒ DELETE
NAME	KLEIN, TONI	
STREET ADDRESS	2061 WILDWOOD DR	
CITY, ST, ZIP	UKIAH CA	
TITLE	D	☐ DELETE
NAME	HILDRETH, MICHAEL	
STREET ADDRESS	1520 RUDDICK-CUNNINGHAM	
CITY, ST, ZIP	UKIAH CA	
TITLE	D	☐ DELETE
NAME	DICKERSON, JOHN	
STREET ADDRESS	740 KEELER AVE	
CITY, ST, ZIP	BERKELEY CA	
TITLE	D	☐ DELETE
NAME	LOVIN, BAILEY J	
STREET ADDRESS	8800 GIBSON LANE	
CITY, ST, ZIP	POTTER VALLEY CA	
TITLE	D	☐ DELETE
NAME	SHERWIN, RICHARD	
STREET ADDRESS	1531 CHABLIS RD	
CITY, ST, ZIP	HEALDSBURG CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE Vice Pres, Secretary, Treas and Director ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing, and accompanying documents, has not been altered in such a manner as to adversely affect the rights of persons who may be expected to rely on the information contained in the document. 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 added above.

SIGNATURE: Dennis Patton — 4/4/96 — (707)462-0301

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

CR2E034 (12/95)