2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P30348 Mar 08, 2000 8:00 am 1. Entity Name **Secretary of State** Robert Mondavír Winery, Inc. 03-08-2000 90129 035 \*\*\*158.75 Principal Place of Business Mailing Address Attn: Joe DiVincenzo Joe DiVincenzo Attn: 1801 St. Helena Hwy. 7801 St. Helena Hwy. rhville, CA 94562 Oakville, CA 94562 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-1628339 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Bond, William J. 12018 Dunmore Court Orlando, FL 32821 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE coox x Change ☐ Addition NAME NAME Evans, Gregory M Evans, Gregory M. STREET ADDRESS STREET ADDRESS 3150 Browns Valley Rd. 3150 Browns Valley Rd. CITY-ST-ZIP CITY-ST-ZIP Napa, CA 94558 <u>Napa, CA</u> TITLE SRV ☐ Delete TITLE NAME Mattei, Pete NAME 30 Gölden Gate Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Napa, CA 94558 TITLE Delete TITLE ☐ Addition SRV. Change NAME Schnur, Alan E. STREET ADDRESS STREET ADDRESS 29 Dias Dorados CITY-ST-ZIP CITY-ST-ZIP <del>Orinda, CA 94563</del> ☐ Delete TITLE ☐ Change ☐ Addition NAME Beyer, Michael K. 1430\_Jefferson St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>San Francisco, CA 94123</u> TITLE Delete TITLE ☐ Change Addition NAME NAME Garassino, Raymond L. Jr. STREET ADDRESS STREET ADDRESS 175 Mund Rd. CITY-ST-ZIP CITY-ST-ZIP St∵≥Helena. CA 94574 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an a

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE