

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90214 033 ***158.75

DOCUMENT # P30348

1. Entity Name
ROBERT MONDAVI WINERY, INC.



Principal Place of Business
ATTN: JOE DI VINCENZO
7801 ST. HELENA HWY.
OAKVILLE CA 94562

Mailing Address
ATTN: JOE DI VINCENZO
7801 ST. HELENA HWY.
OAKVILLE CA 94562



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-1628339**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOND, WILLIAM J.
12018 DUNMORE COURT
ORLANDO FL 32821

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **COO**
STREET ADDRESS **EVANS, GREGORY M**
CITY-ST-ZIP **3150 BROWNS VALLEY RD**
NAPA CA

TITLE ☒ Change ☐ Addition
NAME **P**
STREET ADDRESS **EVANS, GREGORY M.**
CITY-ST-ZIP **SAME**
SAME

TITLE ☐ Delete
NAME **SRV**
STREET ADDRESS **MATTEI, PETE**
CITY-ST-ZIP **30 GOLDEN GATE CIRCLE**
NAPA CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **SRV**
STREET ADDRESS **BEYER, MICHAEL K**
CITY-ST-ZIP **3248 BRODERICK**
SAN FRANCISCO CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **GARASSINO, RAYMOND L. JR**
CITY-ST-ZIP **175 MUND ROAD**
ST. HELENA CA

TITLE ☒ Change ☐ Addition
NAME **VAS**
STREET ADDRESS **GARASSINO, RAYMOND L., JR.**
CITY-ST-ZIP **SAME**
SAME

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **PETERSEN, WILLIAM**
CITY-ST-ZIP **603 ANACAPA LANE**
FOSTER CITY, CA 94404

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-03

Date

707-251-4551

Daytime Phone #

CR2E034 (10/02)