

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 MAR 29 PM 7:08****DOCUMENT # P30349****(5)**

1. Corporation Name

BYRON VINEYARD & WINERY, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1990

3a. Date of Last Report

02/07/1994

2. Principal Place of Business

2a. Mailing Address

4. FET Number

94-3036477

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOND, WILLIAM J.
12018 DUNMORE CT.
ORLANDO FL 32821**

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 607.0502 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 of person named as registered agent in this report (if applicable)

Signature of Registered Agent (if not the same person as registered agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**EVP
NAME EVANS, GREGORY M.
STREET ADDRESS 3150 BROWNS VALLEY RD.
CITY ST ZIP NAPA CA****1. TITLE V
12 NAME EVANS, GREGORY M.
13 STREET ADDRESS 3150 BROWNS VALLEY RD.
14 CITY ST ZIP NAPA, CA 94558**☒ Change ☐ Addition**EVP
NAME ADAMS, CLIFFORD
STREET ADDRESS 1155 CAMINO VALLECITO
CITY ST ZIP LAFAYETTE CA****2. TITLE V
22 NAME SCHNUR, ALAN E.
23 STREET ADDRESS 29 DIAS DORADOS
24 CITY ST ZIP ORINDA, CA 94563**☐ Change ☒ Addition**TAS
NAME GARASSINO, RAYMOND L. JR
STREET ADDRESS 1455 S. WHITEHALL LANE
CITY ST ZIP ST. HELENA CA****3. TITLE V
32 NAME TURRINI, STEPHEN R.
33 STREET ADDRESS NO LONGER WITH THE COMPANY
34 CITY ST ZIP**☒ Change ☐ Addition**DCEO
NAME MONDAVI, R. MICHAEL
STREET ADDRESS 5593 SILVERADO TRAIL
CITY ST ZIP NAPA CA****4. TITLE JV
42 NAME JOHNSON, MARTIN C.
43 STREET ADDRESS 3567 HUNTERS CIRCLE
44 CITY ST ZIP NAPA, CA 94558**☐ Change ☒ Addition**DCEO
NAME MONDAVI, TIMOTHY J.
STREET ADDRESS 5645 SILVERADO TRAIL
CITY ST ZIP NAPA CA****5. TITLE V
52 NAME CLARK, MITCHELL J.
53 STREET ADDRESS 201 BRIARIDGE COURT
54 CITY ST ZIP PLEASANT HILL, CA 94523**☐ Change ☒ Addition**D
NAME MONDAV-BORGER, MARCIA
STREET ADDRESS 130 EAST END AVENUE
CITY ST ZIP NEW YORK NY 10028****6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP**☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 or Block 14 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.L. Garassino, Jr. - Treasurer**2/2/95****707/226-1395**

(Filing Fee)