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FILED  
Feb 19, 1999 8:00 am  
Secretary of State

02-19-1999 90090 030 \*\*\*158.75

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P30349**

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**

4. FEI 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 owes the current year Intangible  
Personal Property Tax. ☐ 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

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

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 607.0502 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	V	<input type="checkbox"/> DELETE
NAME	<b>EVANS, GREGORY M.</b>	
STREET ADDRESS	<b>3150 BROWNS VALLEY RD.</b>	
CITY-ST-ZIP	<b>NAPA CA</b>	
TITLE	TAS	<input type="checkbox"/> DELETE
NAME	<b>GARASSINO, RAYMOND L. JR</b>	
STREET ADDRESS	<b>1455 S. WHITEHALL LANE</b>	
CITY-ST-ZIP	<b>ST. HELENA CA</b>	
TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	<b>MONDAVI, R. MICHAEL</b>	
STREET ADDRESS	<b>5593 SILVERADO TRAIL</b>	
CITY-ST-ZIP	<b>NAPA CA</b>	
TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	<b>MONDAVI, TIMOTHY J.</b>	
STREET ADDRESS	<b>5645 SILVERADO TRAIL</b>	
CITY-ST-ZIP	<b>NAPA CA</b>	
TITLE	D	<input type="checkbox"/> DELETE
NAME	<b>MONDAVI-BORGER, MARCIA</b>	
STREET ADDRESS	<b>130 EAST END AVENUE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10028</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)