2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # P30349** BYRON VINEYARD & WINERY, INC. 02-13-2001 90018 024 ***158.75 Mailing Address Principal Place of Business 7801 ST. HELENA HWY. 7801 ST. HELENA HWY. ATTN: JOE DI VINCENZO ATTN: JOE DI VINCENZO OAKVILLE CA 94562 OAKVILLE CA 94562 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 94-3036477 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired 囟 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOND, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 12018 DUNMORE CT. ORLANDO FL 32821 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE EVANS, GREGORY M. NAME NAME 3150 BROWNS VALLEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPA CA ☐ Addition TAS TITLE Change ☐ Delete TITLE GARASSINO, RAYMOND L. JR NAME NAME 1455 S. WHITEHALL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. HELENA CA DCEO-----Change TITLE Delete -MONDAVI, R. MICHAEL NAME NAME 5593 SILVERADO TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPA CA Addition **DCEO** ☐ Delete TITLE TITLE MONDAVI, TIMOTHY J. NAME NAME STREET ADDRESS 5645 SILVERADO TRAIL STREET ADDRESS CITY-ST-ZIP NAPA CA CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE MONDAVI-BORGER, MARCIA NAME NAME STREET ADDRESS 130 EAST END AVENUE STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10028** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED