

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90062 021 ***158.75

DOCUMENT # P30349

1. Entity 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

24002130



2. Principal Place of Business

7801 St. Helena Highway

3. Mailing Address

P.O. Box 106

Suite, Apt. #, etc.

Attn: William Petersen

Suite, Apt. #, etc.

Attn: William Petersen

01072004

Chg-P

CR2E034 (10/03)

City & State

Oakville, CA 94562

City & State

Oakville, CA

4. FEI Number

94-3036477

Applied For

Not Applicable

Zip

94562

Country

USA

Zip

94562

Country

USA

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE AS
NAME GARASSINO, RAYMOND L. JR. ☒ Delete
STREET ADDRESS 1455 S. WHITEHALL LANE
CITY-ST-ZIP ST. HELENA, CA

TITLE DCOC
NAME MONDAVI, R. MICHAEL ☐ Delete
STREET ADDRESS 5593 SILVERADO TRAIL
CITY-ST-ZIP NAPA, CA

TITLE DCEO
NAME MONDAVI, TIMOTHY J. ☐ Delete
STREET ADDRESS 5645 SILVERADO TRAIL
CITY-ST-ZIP NAPA, CA

TITLE D
NAME MONDAVI-BORGER, MARCIA ☐ Delete
STREET ADDRESS 130 EAST END AVENUE
CITY-ST-ZIP NEW YORK, NY 10028

TITLE V
NAME PETERSEN, WILLIAM ☐ Delete
STREET ADDRESS 603 ANACAPA LN.
CITY-ST-ZIP FOSTER CITY, CA 94404

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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 1:19.07(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:

WILLIAM J. PETERSEN, V.P. Assoc. Gen. Counsel

Date

Daytime Phone #

(707) 251-4551