

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90141 049 ***150.00

0316664 AT

| | |
|---|---------------|
| DOCUMENT # | P31381 |
| 1. Entity Name | |
| SWANSON VINEYARDS & WINERY, INC. | |

| | |
|------------------------------------|---------------------------------|
| Principal Place of Business | Mailing Address |
| 1271 MANLEY LANE | P.O. BOX 459 |
| RUTHERFORD CA 94573 | RUTHERFORD CA 94573-0459 |

| | | | |
|---------------------------------------|---------|---------------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|-------------------|--|--|--|
| 4. FEI Number | | 68-0129096 | | Applied For | |
| | | | | Not Applicable | |
| 5. Certificate of Status Desired | | | | <input type="checkbox"/> \$8.75 Additional Fee Required | |

| | | | |
|--|--|--|--|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. | | Name | |
| 1201 HAYES ST. | | Street Address (P.O. Box Number is Not Acceptable) | |
| TALLAHASSEE FL 32301 | | 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

| | | |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|--|

| | | | |
|-----------------------------------|---|--|---|
| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | CD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SWANSON, W. CLARKE, JR. | NAME | |
| STREET ADDRESS | 1000 OAKVILLE CROSS RD | STREET ADDRESS | |
| CITY-ST-ZIP | OAKVILLE CA | CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CAPPELLI, MARCO | NAME | |
| STREET ADDRESS | 1271 MANLEY LANE | STREET ADDRESS | |
| CITY-ST-ZIP | RUTHERFORD CA | CITY-ST-ZIP | |
| TITLE | S <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | IRWIN, MICHAEL D. | NAME | |
| STREET ADDRESS | 1016 GRIZZLY PEAK BLVD | STREET ADDRESS | |
| CITY-ST-ZIP | BERKELEY CA 94708 | CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | UPDEGRAFF, MICHAEL L | NAME | |
| STREET ADDRESS | 945 LEE CT | STREET ADDRESS | |
| CITY-ST-ZIP | SONOMA CA 94576 | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |

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 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

1/24/02
Date

707-695-2552
Daytime Phone #

CR2E034 (9/01)