

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2002 8:00 am
Secretary of State

05-05-2002 90059 006 ***150.00

DOCUMENT # P32700

1. Entity Name

ETUDE WINES, INC.

Principal Place of Business

Mailing Address

4101 BIG RANCH RD
 NAPA CA 94558
 US

P O BOX 3382
 NAPA CA 94558
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

68-0163026

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SOUTHERN WINE & SPIRITS
 1600 NW 163RD ST.
 MIAMI FL 33169

Name
 CT Corporation

Street Address (P.O. Box Number is Not Acceptable)
 1200 S. Pine Island Road

City
 Plantation

FL

Zip Code
 33324

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 Michael J. Smith Michael J. Smith, special asst. secretary 05.28.02
Signature, typed or printed name of registered agent and title if applicable. (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 or file on back) ☐

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. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CP
 SOTER, TONY
 P O BOX 21 NA
 OAKVILLE CA ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 President Scott
 Peter F. Scott
 610 Airpark Road
 Napa, CA 94558 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 T
 SOTER, MICHELLE D
 P.O. BOX 21
 OAKVILLE CA 94562 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VP
 Lloyd Chasey
 610 Airpark Road
 Napa, CA 94558 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 SOTER, SAM
 18233 ROBIN AVE
 SONOMA CA 95476 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VP Secretary, Director
 Douglas W. Roberts
 610 Airpark Road
 Napa, CA 94558 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Director
 James W. Watkins
 610 Airpark Road
 Napa, CA 94558 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Director
 Thomas W. Peterson
 610 Airpark Road
 Napa, CA 94558 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

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 or without like empowered.

SIGNATURE: Douglas W. Roberts

4/11/02

707-259-4545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)