

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35248 (4)

1. Corporation Name

WINE ALLIANCE, INC.

**APPROVED
AND
FILED**

95 APR 24 AM 11:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**P O BOX 946
HEALDSBURG CA 95448-946
US**

Mailing Address

**P.O. BOX 33006
DETROIT MI 48232-3006**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/23/1991

3a. Date of Last Report

03/30/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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25

29

30

4. FEI Number

68-0233703

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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P35248

WINE ALLIANCE, INC.
STATE OF FLORIDA
ADDITIONAL OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael Jellison	Senior Vice President-Operations	2001 Turkberry Ct. Santa Rosa, CA 95403
Jim Russell	Vice President-Division Sales	1402 Cerritos Dr. Laguna Beach, CA 92651
Leon R. Timmons	Vice President & General Counsel	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
J. Michael Wooters	Vice President & Secretary	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Blair A. Clark	Treasurer	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Sherric E. Cantrell	Assistant Treasurer	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Alastair Fleming	Assistant Treasurer	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
David M. Stainton	Assistant Secretary	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558