

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90045 041 ***150.00

DOCUMENT # P35248

1. Entity Name
BEAM WINE ESTATES, INC.



Principal Place of Business
**375 HEALDSBURG AVE 2ND FL
HEALDSBURG, CA 95448-948 US**

Mailing Address
**375 HEALDSBURG AVE 2ND FL
HEALDSBURG, CA 95448-948 US**

DEPARTMENT OF STATE

50004084



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03082006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

68-0233703

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **STENZEL, CHRIS**
STREET ADDRESS **5712 MARSH HAWK DR**
CITY-ST-ZIP **SANTA ROSA, CA 95409**

TITLE **PD** ☐ Delete
NAME **NEWLANDS, WILLIAM**
STREET ADDRESS **1033 WESTSIDE DR**
CITY-ST-ZIP **HEALDSBURG, CA 95448**

TITLE **VS** ☐ Delete
NAME **MINAMI, KEN H**
STREET ADDRESS **59 CORTE PACIDIA**
CITY-ST-ZIP **GREENBRAE, CA 94904**

TITLE **TD** ☒ Delete
NAME **CONSTANDIS, CON**
STREET ADDRESS **14 GREY HOLLOW RD**
CITY-ST-ZIP **NORWALK, CT 06850**

TITLE **V** ☒ Delete
NAME **HOLDEN, MICHAEL**
STREET ADDRESS **15500 CHALK HILL RD**
CITY-ST-ZIP **HEALDSBURG, CA 95448**

TITLE **AT** ☒ Delete
NAME **MICHAEL J. CREMERING**
STREET ADDRESS **34758 VALLEY FORGE**
CITY-ST-ZIP **FARMINGTON HILLS, MI 48331**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **1442 Twilight Place**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME **PACIDA**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VP
BRAUER, STEPHEN**
STREET ADDRESS **4024 Foxridge Way**
CITY-ST-ZIP **Napa, Ca. 94558**

TITLE ☐ Change ☒ Addition
NAME **VP
KAPOLNEK, RONALD G.**
STREET ADDRESS **928 South Home**
CITY-ST-ZIP **Park Ridge, Il. 60068**

TITLE ☐ Change ☒ Addition
NAME **VP
ROSE, KENTON R.**
STREET ADDRESS **1535 Woodlark Drive**
CITY-ST-ZIP **Northbrook, Il. 60062**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Ken R. Minami* **Ken R. Minami, Gen. Counsel & Sec'y** **3/8/06** **(707) 433-8268**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #