

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90205 021 ***150.00

DOCUMENT # P38803

1. Entity Name
FIELD STONE WINERY & VINEYARD, INC.



Principal Place of Business
10075 HIGHWAY 128
HEALDSBURG CA 95448

Mailing Address
10075 HIGHWAY 128
HEALDSBURG CA 95448

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 **68-0117123**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SERRANO, ROBERT
1600 NW 163RD ST
7310 NW 79TH TERRACE
MIAMI FL 33169

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	STATEN, JOHN C.	
STREET ADDRESS	10075 HWY 128	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	V	<input type="checkbox"/> Delete
NAME	STATEN, KATRINA J.	
STREET ADDRESS	10075 HWY 128	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	ST	<input type="checkbox"/> Delete
NAME	STATEN, BEN L	
STREET ADDRESS	10075 HWY 128	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	BURDICK, KERA S	
STREET ADDRESS	10075 HWY 128	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	STATEN, JOSEPH M	
STREET ADDRESS	10075 HWY 128	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	STATEN, MARY G	
STREET ADDRESS	10075 HWY 128	
CITY-ST-ZIP	HEALDSBURG CA	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-03 707-433-7266

CR2E034 (10/02)