

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # **P14011** (1)
1. Corporation Name
CANANDAIGUA WINE COMPANY, INC.



Principal Place of Business 116 BUFFALO STREET CANANDAIGUA NY 14424	Mailing Address 116 BUFFALO STREET CANANDAIGUA NY 14424-1012
---	--

3. Date Incorporated or Qualified 04/13/1987	3a. Date of Last Report 04/26/1996
4. FEI Number 16-0716709	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 235 North Bloomfield Rd. Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 Canandaigua, NY	27 City & State 28
24 Zip 14424	25 Country US
29 Zip	30 Country

9. Name and Address of Current Registered Agent
**INNIS, HARRY
133 ROSS LAKE LANE
SANFORD FL 32771**

10. Name and Address of New Registered Agent
81 Name **CT Corporation System**
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83
84 City **Plantation, FL** 85 Zip Code **33324**

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]* **Dwight A. Coats, Asst. Secretary 5/30/97**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	SANDS, MARVIN	
STREET ADDRESS	4939 W. LAKE ROAD	
CITY-ST-ZIP	CANANDAIGUA NY	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SANDS, RICHARD	
STREET ADDRESS	7 LANSDOWNE LANE	
CITY-ST-ZIP	ROCHESTER NY	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SILK, BERTRAM E.	
STREET ADDRESS	2555 W. BLUFF AVENUE	
CITY-ST-ZIP	FRESNO CA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	HUMPHREY, PERRY R	
STREET ADDRESS	11 MUIRFIELD CT.	
CITY-ST-ZIP	PITTSFORD NY	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	FETTERMAN, LYNN K.	
STREET ADDRESS	36 SOUTHERN PKWY	
CITY-ST-ZIP	ROCHESTER NY	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FINKLE, JAMES P.	
STREET ADDRESS	61 HOWELL STREET	
CITY-ST-ZIP	CANANDAIGUA NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

*** See Attachment ***

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

CR2E034 (9/96)

13.

Legend: C = Chairman D = Director CEO = Chief Executive Officer P = President
CFO = Chief Financial Officer SVP = Senior Vice President VP = Vice President
T = Treasurer AT = Assistant Treasurer S = Secretary AS = Assistant Secretary

SVP
Daniel C. Barnett
116 Buffalo Street
Canandaigua, NY 14424

VP
Mark D. Gabrielli
12667 Road 24
Madera, CA 93639

D
George Bresler
521 Fifth Avenue
New York, NY 10175

VP
F. Paul Hetterich
116 Buffalo Street
Canandaigua, NY 14424

VP
Raymond C. Bumpus
13 Livery Rd.
Chelmsford, MA 01824

VP
Craig B. Horner
116 Buffalo Street
Canandaigua, NY 14424

SVP
Jerome J. Deluccio
116 Buffalo Street
Canandaigua, NY 14424

VP
Thomas F. Howe
116 Buffalo Street
Canandaigua, NY 14424

VP
Robert T. Fetterman
116 Buffalo Street
Canandaigua, NY 14424

VP/T
Perry R. Humphrey
116 Buffalo Street
Canandaigua, NY 14424

VP
Lynn Fetterman
116 Buffalo Street
Canandaigua, NY 14424

SVP
Howard R. Jacobson
116 Buffalo Street
Canandaigua, NY 14424

VP
James P. Finkle
116 Buffalo Street
Canandaigua, NY 14424

VP
Kristen H. Jenks
116 Buffalo Street
Canandaigua, NY 14424

VP/AS
Ronald C. Fondiller
116 Buffalo Street
Canandaigua, NY 14424

VP
Douglas R. Kahle
116 Buffalo Street
Canandaigua, NY 14424

Legend: C = Chairman D = Director CEO = Chief Executive Officer P = President
CFO = Chief Financial Officer SVP = Senior Vice President VP = Vice President
T = Treasurer AT = Assistant Treasurer S = Secretary AS = Assistant Secretary

VP

Georgia T. Lamb
116 Buffalo Street
Canandaigua, NY 14424

P/CEO/D

Richard Sands
116 Buffalo Street
Canandaigua, NY 14424

D

James A. Locke, III
Clinton Square
Rochester, NY 14604

VP/S/D

Robert S. Sands
116 Buffalo Street
Canandaigua, NY 14424

SVP

George H. Murray, Jr.
116 Buffalo Street
Canandaigua, NY 14424

VP

Thomas M. Seadler
116 Buffalo Street
Canandaigua, NY 14424

VP

Michael G. Othites
12667 Road 24
Madera, CA 93639

VP

Anil J. Shrikhande
12667 Road 24
Madera, CA 93639

AT

Thomas D. Roberts
116 Buffalo Street
Canandaigua, NY 14424

SVP/D

Bertram E. Silk
12667 Road 24
Madera, CA 93639

VP

Lloyd E. Rockwell
116 Buffalo Street
Canandaigua, NY 14424

VP/AS

David S. Sorce
116 Buffalo Street
Canandaigua, NY 14424

C/D

Marvin Sands
116 Buffalo Street
Canandaigua, NY 14424

SVP/CFO

Thomas S. Summer
116 Buffalo Street
Canandaigua, NY 14424

Legend: C = Chairman D = Director CEO = Chief Executive Officer P = President
CFO = Chief Financial Officer SVP = Senior Vice President VP = Vice President
T = Treasurer AT = Assistant Treasurer S = Secretary AS = Assistant Secretary

VP

James G. Unti
12667 Road 24
Madera, CA 93639