

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P14011 (1)
 1. Corporation Name
CANANDAIGUA BRANDS, INC.



Principal Place of Business 235 NORTH BLOOMFIELD RD. CANANDAIGUA NY 14424 US	Mailing Address 116 BUFFALO STREET CANANDAIGUA NY 14424
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 300 WillowBrook Office Park Suite, Apt. #, etc.		2a. Mailing Address 26 300 WillowBrook Office Park Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/13/1987	
22 City & State 23 Fairport, NY Zip Country 24 14450 25 U.S.		27 City & State 28 Fairport, NY Zip Country 29 14450 30 U.S.		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 <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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	85 Zip Code
				FL	

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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNETT, DANIEL C.	1.2 NAME	* See Attachment *
STREET ADDRESS	116 BUFFALO ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CANANDAIGUA NY	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRESLER, GEORGE	2.2 NAME	
STREET ADDRESS	521 FIFTH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUMPUS, RAYMOND C.	3.2 NAME	
STREET ADDRESS	13 LIVERY RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHEMLMSFORD MA	3.4 CITY-ST-ZIP	
TITLE	SVP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELUCCIO, JEROME J.	4.2 NAME	
STREET ADDRESS	116 BUFFALO ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CANANDAIGUA NY	4.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FETTERMAN, ROBERT T.	5.2 NAME	
STREET ADDRESS	116 BUFFALO ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CANANDAIGUA NY	5.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FETTERMAN, LYNN	6.2 NAME	
STREET ADDRESS	116 BUFFALO ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CANANDAIGUA NY	6.4 CITY-ST-ZIP	

14. 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 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 on an attachment with an address.

SIGNATURE: David S. Sorco / *David S. Sorco* 3/27/98 (716) 393-4130

CR2E034 (10/97)

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

P/CEO/D

Richard Sands
300 WillowBrook Office Park
Fairport, NY 14450

VP

Kristen H. Jenks
300 WillowBrook Office Park
Fairport, NY 14450

EVP/S/D

Robert S. Sands
300 WillowBrook Office Park
Fairport, NY 14450

AS

Ronald C. Fondiller
116 Buffalo Street
Canandaigua, NY 14424

SVP/CFO

Thomas S. Summer
300 WillowBrook Office Park
Fairport, NY 14450

AT

Thomas D. Roberts
300 WillowBrook Office Park
Fairport, NY 14450

SVP/CHRO

George H. Murray, Jr.
300 WillowBrook Office Park
Fairport, NY 14450

C/D

Marvin Sands
300 WillowBrook Office Park
Fairport, NY 14450

VP/T

Perry R. Humphrey
300 WillowBrook Office Park
Fairport, NY 14450

D

George Bresler
521 Fifth Avenue
New York, NY 10175

VP/AS

David S. Sorce
300 WillowBrook Office Park
Fairport, NY 14450

D

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

VP

Daniel C. Barnett
116 Buffalo Street
Canandaigua, NY 14424

D

Bertram E. Silk
12667 Road 24
Madera, CA 93639

VP

James P. Finkle
300 WillowBrook Office Park
Fairport, NY 14450

D

Thomas C. McDermott
16 Mitchell Road
Pittsford, NY 14534

VP

Thomas F. Howe
300 WillowBrook Office Park
Fairport, NY 14450

D

Paul L. Smith
77 Babcock Drive
Rochester, NY 14610-3304