


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 23, 2007 8:00 am**  
**Secretary of State**

03-23-2007 90032 015 \*\*\*150.00

<b>DOCUMENT # P14011</b> 1. Entity Name CONSTELLATION BRANDS, INC.	
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Principal Place of Business 370 WOODCLIFF DRIVE, 3RD FLOOR, STE 300 FAIRPORT, NY 14450 US	Mailing Address 370 WOODCLIFF DRIVE, 3RD FLOOR, STE 300 FAIRPORT, NY 14450 US
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**DO NOT WRITE IN THIS SPACE**

01042007 No Chg-P CR2E034 (11/05)

4. FEI Number 16-0716709	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SANDS, RICHARD 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450
TITLE NAME STREET ADDRESS CITY-ST-ZIP	POD SANDS, ROBERT S. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVFO SUMMER, THOMAS S. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVHR WILSON, W. KEITH 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HUMPHREY, PERRY R. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS SORCE, DAVID S. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450

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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:**  H. Elaine Ziakas March 20, 2007 (585) 218-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Legend: C=Chairman, D=Director, EO=Chief Executive Officer, P=President, V=Vice President, EV=Executive Vice President, SV=Senior Vice President, S=Secretary, AS=Assistant Secretary, G=General Counsel, FO=Chief Financial Officer, HR=Chief Human Resources Officer, O=Chief Operating Officer

**CONSTELLATION BRANDS, INC.**

**- OFFICERS - (Continued from page 1)**

<u><b>NAME OF OFFICER</b></u>	<u><b>TITLE OF OFFICER</b></u>
F. Paul Hetterich 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>EV</b> Executive Vice President, Business Development and Corporate Strategy
Thomas J. Mullin 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>EV/G/AS</b> Executive Vice President, General Counsel and Assistant Secretary
Peter Bruno 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>SV</b> Senior Vice President, Planning, Analysis and Reporting
Laurie Elliott 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>SV</b> Senior Vice President, Business Process
James P. Finkle 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>SV</b> Senior Vice President, External Affairs
Susan Gardner 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>SV</b> Senior Vice President, Business Development
Thomas F. Howe 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>SV</b> Senior Vice President, Controller
David Moynihan 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>SV</b> Senior Vice President, Supply Chain
Thomas D. Roberts 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>SV</b> Senior Vice President and Treasurer
L. Denise Watson 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>SV</b> Senior Vice President, Global Compensation and Benefits
David Watterson 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>SV</b> Senior Vice President, Chief Information Officer
Lou Applebaum 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Business Development
Greg Belemjian 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Corporate Reporting and Assistant Controller
Mark D. Buri 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Associate General Counsel

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**CONSTELLATION BRANDS, INC. - OFFICERS (Continued)**

Virginia Clark 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, External Affairs
Oksana Dominach 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President and Assistant Treasurer
Philip Grubbs 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Global IT Projects and Change Management
Darrell Hearne 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Accounting
Barbara J. LaVerdi 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V/AS</b> Vice President, Associate General Counsel and Assistant Secretary
Terry Marfleet 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Logistics and Purchasing
Michael Martin 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Corporate Communications
Barbara Ross 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Human Resources
Greg Sipla 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Strategic Planning
Janet Stewart 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, International Tax
Janis Stradley One South Dearborn, Suite 1700 Chicago, IL 60603	<b>V</b> Vice President, Logistics Supply Chain
Martha Summerson 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>V</b> Vice President, Tax
Christopher H. Benziger 235 North Bloomfield Road Canandaigua, New York 14424	<b>AS</b> Assistant Secretary
H. Elaine Ziakas 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	<b>AS</b> Assistant Secretary
Ronald C. Fondiller 235 North Bloomfield Road Canandaigua, New York 14424	<b>AS</b> Assistant Secretary

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CONSTELLATION BRANDS, INC.

- DIRECTORS (Continued from page 1)

Barry A. Fromberg 4201 Creek Point Drive Plano, TX 75093	D
Jeananne K. Hauswald Solo Management Group, LLC 188 East 78th Street, Apartment 17B New York, NY 10021	D
James A. Locke, III Nixon Peabody LLP Clinton Square Rochester, NY 14604	D
Thomas C. McDermott 571 Boughton Hill Road Honeoye Falls, NY 14472	D
Paul L. Smith 77 Babcock Drive Rochester, NY 14610-3304	D