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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33186 (8)
 1. Corporation Name
UNITED DISTILLERS (FLORIDA) INC.



Principal Place of Business 6 LANDMARK SQUARE STAMFORD CT 06901	Mailing Address 6 LANDMARK SQUARE STAMFORD CT 06901-2704
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/18/1991	3a. Date of Last Report 04/24/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 06-1240182	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81. Name	10. Name and Address of New Registered Agent
	82. Street Address (P.O. Box Number is Not Acceptable)	
	83.	
	84. City	85. Zip Code

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 re-appointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORTER, RICHARD C.	1.2 NAME	
STREET ADDRESS	6 LANDMARK SQUARE	1.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06901	1.4 CITY-ST-ZIP	
TITLE	AST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, ROBERT T.	2.2 NAME	
STREET ADDRESS	SIX LANDMARK SQ	2.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06901	2.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLEICHFELD, SAMUEL	3.2 NAME	
STREET ADDRESS	SIX LANDMARK SQUARE	3.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06901	3.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IORIO, LEONARD A	4.2 NAME	
STREET ADDRESS	SIX LANDMARK SQUARE	4.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06901	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	President
STREET ADDRESS		5.3 STREET ADDRESS	John Jose Colambo
CITY-ST-ZIP		5.4 CITY-ST-ZIP	1515 Country Club Prada
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Vice President
STREET ADDRESS		6.3 STREET ADDRESS	Roger Dobson
CITY-ST-ZIP		6.4 CITY-ST-ZIP	2834 South Bayshore
			Wynhouse 35 Coconut Grove FL 33133

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 on an attachment with an address.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** Date: **4/18/97** (203) 359-7100

CR2E034 (9/96)

UNITED DISTILLERS (FLORIDA) INC.

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Richard C. Porter	Director and Senior Vice President	27 Meadow Road Riverside, CT 06878
Juan Jose Colombo	Director and President	1515 Country Club Prodo Coral Gables, FL 33134
Richard W. Shaw	Senior Vice President and Chief Financial Officer	10999 S.W. 61 Court Miami, FL 33156
Roger Dobson	Vice President	2843 South Bayshore Penthouse 3F Coconut Grove, FL 33133
Pamela T. Ireland	Assistant Secretary	151 Cross Highway Fairfield, CT 06430
Robert T. Brown	Assistant Treasurer and Assistant Secretary	23 Monmouth Ave West Milford, NJ 07480 Fairfield, CT 06430
Samuel Bleichfeld	Assistant Treasurer	75-30 192nd Street Fresh Meadows, NY 11366