

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90124 017 ***150.00

DOCUMENT # F03000004327

1. Entity Name
PEAK WINES INTERNATIONAL, INC.



Principal Place of Business: **22281 CHIANTI ROAD
GEYSERVILLE, CA 95441**
Mailing Address: **510 LAKE COOK ROAD
DEERFIELD, IL 60015-4964**

24083734



2. Principal Place of Business Suite, Apt. #, etc.

3. Mailing Address Suite, Apt. #, etc.

City & State

City & State

07022004 Chg-P CR2E034 (10/03)

4. FEI Number **01-0783488** Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BRAUER, STEPHEN**
STREET ADDRESS **132 MILL STREET, SUITE 210**
CITY-ST-ZIP **HEALDSBURG, CA 95448**

TITLE ☐ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **ROSE, KENTON R**
STREET ADDRESS **510 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **KAPOLNEK, RONALD G SR.**
STREET ADDRESS **510 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **FLOCCO, THOMAS J**
STREET ADDRESS **510 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **BONDI, STEVEN A**
STREET ADDRESS **510 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **CATANZARO, MARY KAY**
STREET ADDRESS **510 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ 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:

James R. McCann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. McCann Asst Secretary

8/31/04

Date

847-948-8588

Daytime Phone #

Peak Wines International, Inc.

Directors	Officers	Prin/Corp. Office:	Additional Information
Stephen Brauer Thomas J. Flocco Ronald G. Kapolnek	Stephen Brauer, President & Chief Executive Officer Ronald G. Kapolnek, Senior VP & CFO Daryl R. Gropp, Executive Vice President Orville T. Hawkins, Vice President - Finance and Administration and Assistant Treasurer Thomas J. Flocco, Vice President Kenton R. Rose, Vice President and Secretary Mark Hausberg, Treasurer Stephen A. Bondi, Assistant Treasurer Matthew C. Lenz, Assistant Treasurer Mary Kay Calanzaro, Assistant Secretary Edward A. Filippini, Assistant Secretary Steven L. Johnston, Assistant Secretary James R. McCann, Assistant Secretary Don L. Rodgers, Assistant Secretary Lauren S. Tashma, Assistant Secretary	Incorporation: Annual Meeting: Directors Meetings: Quorum: Shareholder:	Deerfield, Illinois May 5, 2003 third Monday of May of each year When Called Simple Majority Jim Beam Brands Worldwide, Inc.

Attachment

24083734

F03000004327