

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90200 020 ***150.00

DOCUMENT # P14011 1. Entity Name CONSTELLATION BRANDS, INC.					
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		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
03212005 Chg-P CR2E034 (10/03)				4. FEI Number 16-0716709	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SANDS, RICHARD 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/EO/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	POD SANDS, ROBERT S. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/O/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVFO SUMMER, THOMAS S. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/FO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVHR WILSON, KEITH W 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/HR W. Keith Wilson	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HUMPHREY, PERRY R. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS SORCE, DAVID S. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/S	☒ Change ☐ Addition
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: <u><i>H. Elaine Farry</i></u> H. Elaine Farry			Date: <u>4/29/05</u> (585) 218-3646		