

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14011

**Entity Name:** CONSTELLATION BRANDS, INC.

**Current Principal Place of Business:**

207 HIGH POINT DRIVE  
BUILDING 100  
VICTOR, NY 14564

**Current Mailing Address:**

207 HIGH POINT DRIVE  
BUILDING 100  
VICTOR, NY 14564 US

**FEI Number: 16-0716709**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title C/D  
Name SANDS, RICHARD  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title EOPD  
Name SANDS, ROBERT S  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title CFO  
Name RYDER, ROBERT  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title VPAS  
Name LAVERDI, BARBARA J  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title SVP  
Name HUMPHREY, PERRY R  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title SVPS  
Name SORCE, DAVID S  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: BARBARA J. LAVERDI**

**VPAS**

**04/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date