2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# 823022

Entity Name: SAZERAC COMPANY INC

Current Principal Place of Business:

803 JEFFERSON HWY
JEFFERSON, LA 70121

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52821
NEW ORLEANS, LA 701522821 US

New Mailing Address:

FEI Number: 72-0310180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ST ( ) Delete
Name: BROUSSARD, KENT J
Address: 101 IDAHO COURT
City-St-Zip: LA PLACE, LA 70068

Title: VP ( ) Delete
Name: WYANT, STEVEN
Address: 3014 LAKECREEK DR
City-St-Zip: HIGHLAND, VILLAGE, TX 75077

Title: D ( ) Delete
Name: GOLDRING, WILLIAM,
Address: 5101 ST CHARLES AVE
City-St-Zip: NEW ORLEANS, LA 70115

Title: P ( ) Delete
Name: BROWN, MARK
Address: 1201 MAPLE LANE
City-St-Zip: ANCHORAGE, KY 40223

Title: VP ( ) Delete
Name: WOLF, RICHARD T
Address: 4605 DEEPWOOD DR
City-St-Zip: LOUISVILLE, KY 40241

Title: VP (X) Delete
Name: BROUSSORD, KENT J
Address: 101 IDAHO COURT
City-St-Zip: LA PLACE, LA 70068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENT J. BROUSSARD ST 02/18/2008

Electronic Signature of Signing Officer or Director — Date