

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849341

FILED
Apr 26, 2004
Secretary of State

Entity Name: ALLIED DOMECCQ SPIRITS & WINE (OVERSEAS) LIMITED (AN ENGLISH CORPORATION)

Current Principal Place of Business:

9350 SO DIXIE HWY
STE-1450
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33006
DETROIT, MI 482323006

New Mailing Address:

FEI Number: 98-0048536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: S () Delete
Name: MAINS, THOMAS GORDON
Address: BRIDGEWATER ROAD, BEDMINSTER DOWN
City-St-Zip: BRISTOL, UK BS138AR UK

Title: D () Delete
Name: BURNETT, KENNETH MACKAY
Address: 350 ORCHARD RD #18-08
City-St-Zip: SINGAPORE, 238868 CH

Title: AS () Delete
Name: BROWN, CHARLES
Address: THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER
City-St-Zip: BRISTOL, UK BS138AR UK

Title: D () Delete
Name: SMITH, STEVEN JOHN
Address: THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER
City-St-Zip: BRISTOL, UK BS138AR UK

Title: D (X) Delete
Name: TURNER, RICHARD GRAHAM
Address: THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER
City-St-Zip: BRISTOL, UK BS138AR UK

Title: D (X) Delete
Name: QUARANTO, LEONARD
Address: THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER
City-St-Zip: BRISTOL, UK BS138AR UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MAINS, THOMAS GORDON
Address: BRIDGEWATER ROAD, BEDMINSTER DOWN
City-St-Zip: BRISTOL, UK BS138AR UK

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

Title: AS/D (X) Change () Addition
Name: BROWN, CHARLES
Address: THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER
City-St-Zip: BRISTOL, UK BS138AR UK

Title: D (X) Change () Addition
Name: LYSTER, PETER
Address: THE PAVILIONS, BRIDGEWATER ROAD, BEDMINSTER
City-St-Zip: BRISTOL, UK BS138AR UK

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 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 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: CHARLES BROWN

AS/D

04/26/2004

Electronic Signature of Signing Officer or Director

Date