2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 14, 2006 8:00 am Secretary of State 04-14-2006 90145 031 ***150.00 **DOCUMENT #849341** 1. Entity Name ALLIED DOMECQ SPIRITS & WINE (OVERSEAS) LIMITED (AN ENGLISH CORPORATION) 40048944 Principal Place of Business Mailing Address 9350 SO DIXIE HWY P.O. BOX 33006 STE-1450 DETROIT, MI 48232-3006 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 98-0048536 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 little if applicable (NOTE: Registered Agent signature required when ruinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. S Change THE ☐ Delete TITLE Addition Fa. Fitzsimons, lan MAINS, THOMAS GORDON NAME MAALI 5, FIELDING ROAD STREET ADDRESS BRIDGWATER ROAD, BEDMINSTER DOWN STREET ADDRESS LONDON. WHIMP BRISTOL, UK BS138AR CITY S1-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition HILLE schofield, Anthony LOMONDHOUSE, 9 ZETLAND PLACE HAME CHALMERS, MARTIN NAME BRIDGWATER ROAD, BEDMINSTER DOWN STREET ADDRESS STREET ADDRESS CITY-ST ZIP EDINBURGH EHS 3HU. CITY ST-ZIP BRISTOL, UK BS138AR AS/D Delete HILE ☐ Change TITLE ☐ Addition BROWN, CHARLES NAME THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER STREET ADDRESS STREET ADDRESS BRISTOL, UK BS138AR COLY-ST 7P CITY-ST-7IP HILE D Delete TITLE Change Addition HAME LYSTER, PETER NAME THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER STREET ADDRESS STREET ADDRESS CITY ST ZIP BRISTOL, UK BS138AR CITY-ST-ZIP Uili ☐ Delete TITLE ☐ Change ☐ Addition TRAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and final 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 examine this report as required by Chapter 607, Florida Statules; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all officer empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED