

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morsham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 852334 (2)

1. Corporation Name

DOMECQ IMPORTERS INC.

Principal Place of Business

**143 SOUND BEACH AVENUE
OLD GREENWICH CT 06870**

Mailing Address

**143 SOUND BEACH AVENUE
OLD GREENWICH CT 06870**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/25/1982** 3a. Date of Last Report **02/01/1994**

4. FEI Number **13-3097971** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**SUFFREDINI, LOUIS
9102 N.W. 50TH CT.
CORAL SPRINGS FL 33067**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DOMECQ, MICHAEL L.
STREET ADDRESS	93 PORCHUCK RD.
CITY - ST - ZIP	GREENWICH CT 06831
TITLE	ST
NAME	VALDES, ALFREDO
STREET ADDRESS	77 SAW MILL LANE
CITY - ST - ZIP	GREENWICH CT 06830
TITLE	D
NAME	ALDUNCIN, ANTONIO A
STREET ADDRESS	AVENIDA DE PEDREGAL 273
CITY - ST - ZIP	COLONIA TOREILLO TALPAN
TITLE	D
NAME	MCCARTHY, GEROG
STREET ADDRESS	29 PLEASANT LANE
CITY - ST - ZIP	GREENWICH CT 06830
TITLE	D
NAME	FERGUSON, JAMES
STREET ADDRESS	6470 RIVERSIDE DR., EAST
CITY - ST - ZIP	WINDSOR, ONTARIO CANADA N8S1B-9
TITLE	D
NAME	MAORA FIGUEROA, RAMON
STREET ADDRESS	JOSE ABASCAL 55
CITY - ST - ZIP	MADRID, SPAIN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	Please see attached list for for an updated list of Domecq Importers Officers and Directors
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR
Alfredo Valdes/Secretary & Treasurer

Apr 11 18, 1995

(203) 637-6500

852331

**DOMECQ IMPORTERS INC.
OFFICERS AND DIRECTORS**

<u>OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>CITIZEN</u>	<u>DATE OF BIRTH</u>	<u>APPOINTED</u>	<u>BUSINESS ADDRESS</u>
Michael L. Domecq 83 Porthuck Road Greenwich, CT 06831	President & Director SS# 524-80-9040	U.S.A.	12/01/48	12/01/81	Domecq Importers Inc. 143 Sound Beach Avenue Old Greenwich, CT 06870
Alfredo Valdes 77 Saw Mill Lane Greenwich, CT 06830	Secretary & Treasurer SS# 133-42-1757	U.S.A.	04/04/54	05/13/87	Domecq Importers Inc. 143 Sound Beach Avenue Old Greenwich, CT 06870
Antonio Ariza Alduncin Avenida de Pedregal 273 Colonia Torello Tlalpan Mexico D.F. 14050	Director	MEXICO	12/31/51	09/21/83	Pedro Domecq Mexico S.A. de C.V. Avenida Mexico 337 Colonia de Carmen Coyoacan
Fernando Lopez de Carrizosa EDO Jerez, 74, Piso 11 Jerez de la Frontera, Spain	Director	SPAIN	01/04/38	08/21/83	Domecq Internacional Apartado 80 Jerez de la Frontera
Ramon Mora-Figueroa Jose Abascal 55 Madrid, Spain	Director	SPAIN	05/04/34	09/21/83	Pedro Domecq S.A. Jose Abascal 42 Madrid 280003
James Ferguson 6470 Riverside Dr. East Windsor, Ontario Canada N8S-1B9	Director	CANADA	08/12/37	03/31/93	The Hiram Walker Group 2072 Riverside Drive East Windsor, Ontario N8Y4S5 Canada
Geroge McCarthy 29 Pleasant Lane Greenwich, CT 06830	Director	U.S.A.	12/01/38	05/31/94	The Hiram Walker Group 2072 Riverside Drive East Windsor, Ontario N8Y4S5 Canada
Antonio Lazaro Condado De Trevino 13 28033 Madrid, Spain	Director	SPAIN	11/11/38	02/09/95	Pedro Domecq S.A. Jose Abascal 42 Madrid 280003 Spain