


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Feb 05 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 852334 (2)**

1. Corporation Name  
**DOMECQ IMPORTERS INC.**

Principal Place of Business  
**143 SOUND BEACH AVENUE  
OLD GREENWICH CT 06870**

Mailing Address  
**P.O. BOX 33006  
DETROIT MI 48232  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>03/25/1982</b>		4. FEI Number <b>13-3097971</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. \$8.75 Additional Fee Required		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>					10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, MARTIN ARTHUR	1.2 NAME	
STREET ADDRESS	200 BROAD STREET, APT. 2229	1.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	1.4 CITY-ST-ZIP	
TITLE	EVD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KAMINSKY, THOMAS FRANKLI	2.2 NAME	
STREET ADDRESS	9 GLENBROOK DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE NJ	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALDUNCIN, ANTONIO A	3.2 NAME	
STREET ADDRESS	AVENIDA DE PEDREGAL 273	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLONIA TOREILLO TLALPAN	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCARTHY, GEROGE	4.2 NAME	
STREET ADDRESS	29 PLEASANT LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06830	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIMMONS, LEON ROBERT	5.2 NAME	
STREET ADDRESS	29 KINGSLEY MANOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMFIELD HILLS MI	5.4 CITY-ST-ZIP	
TITLE	CD	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCCARTHY, GEORGE FREDER	6.2 NAME	
STREET ADDRESS	29 PLEASANT LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Michael J. Cremering **REQUIRED** ASSISTANT 1/22/98

CR2E034 (10/97)

SLATE OF OFFICERS AND DIRECTORS

DOMECQ IMPORTERS INC.

DIRECTORS:

Quorum 3

Antonio Ariza  
Graham Hetherington  
Martin A. Jones  
*Ron Johnson*  
George F. Mc Carthy

OFFICERS:

George F. Mc Carthy	Chairman
Martin A. Jones	President
<i>Ron Johnson</i>	<i>Executive Vice President</i>
<i>Keith Bellinger</i>	Vice President, Finance & Chief Financial Officer
Leon R. Timmons	Vice President, General Counsel & Secretary
Blair A. Clark	Treasurer
Michael J. Cremering	Assistant Treasurer
John W. DeBoer	Assistant Treasurer
David M. Stainton	Assistant Secretary
<i>Cheryl Palmer</i>	<i>Vice President - Marketing</i>
<i>Mark Tonello</i>	<i>Vice President</i>
<i>Larry Fioretti</i>	<i>Vice President</i>
<i>Lou Suffredini</i>	<i>Vice President</i>
<i>Robert Gonzales</i>	<i>Vice President</i>
<i>David Wyatt</i>	<i>Vice President</i>
<i>Steve Grothe</i>	<i>Vice President</i>
<i>Michael Smart</i>	<i>Vice President</i>

*Business Address for all officers and directors:*

*P.O. Box 33006  
Detroit, Michigan 48232-5006*