DOCUMENT #	F01000002740

1. Entity Name

City & State

Zip

THE ABSOLUT SPIRITS COMPANY, INCORPORATED

Princip	al l	Place	ot	Busi	ness
4 0000					

1370 AVENUE OF THE AMERICAS NEW YORK NY 10019

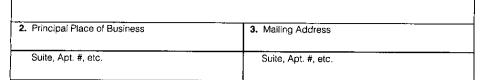
Mailing Address

City & State

Zip

1370 AVENUE OF THE AMERICAS

NEW YORK NY 10019





DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Country

	. 7	. Name and	Address of I	New Regis	stered Agent
ne		_			

5. Certificate of Status Desired

13-4181021

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

4. FEI Number

City

(NOTE: Registered Agent signature required when reinstating)

Nar

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.

SIGNATURE

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

FILE NOW!!! FEE IS \$150.00

Country

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

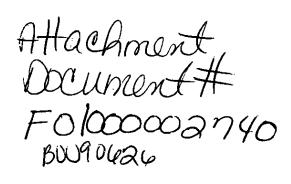
Not Applicable

(See criteria on back) 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE 2 Delete D ☐ Addition MAHLM, ANNELIE NAME NAME Mahlm, Annelie STREET ADDRESS 1370 AVENUE OF THE AMERICAS STREET ADDRESS 1370 Avenue of the Americas **NEW YORK NY 10019** CITY-ST-7IP CITY-ST-ZIP New York, NY 10019 TITLE Delete TITLE X Change ☐ Addition NAME LUNDQVIST, GORAN C.O. Lundquist, Goran NAME STREET ADDRESS 1370 AVENUE OF THE AMERICAS STREET ADDRESS 1370 Avenue of the Americas CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-7IP New York, NY 10019 V----TITLE V,_S, T Delete TITLE NAME MISIORSKI, MICHAEL P NAME Misiorski, Michael P. STREET ADDRESS 1370 AVENUE OF THE AMERICAS STREET ADDRESS 1370 Avenue of the Americas CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-78 New York, NY 10019 TITLE ☐ Delete TITLE Change ☐ Addition NAME GEIGERICH, THOMAS W NAME STREET ADDRESS 1370 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEDERSEN, HANS C.P. STREET ADDRESS 1370 AVENUE OF THE AMERICAS STREET ADDRESS **NEW YORK NY 10019** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROMNEY, RICHARD B NAME NAME 1370 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-7IP CITY-ST-ZIP (See attachment for additions)

13. Thereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



THE ABSOLUT SPIRITS COMPANY, INC. d/b/a THE ABSOLUT SPIRITS CO.

LIST OF ADDITIONAL OFFICERS

In addition to the changes made on the accompanying form, the following is a list of the new officers of The Absolut Spirits Company, Inc.

NAME

TITLE

Carl E. Horton

President

James E. Schleifer

Vice President