

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002353

FILED
Feb 23, 2007
Secretary of State

Entity Name: BACARDI - MARTINI PRODUCT DEVELOPMENT, INC.

Current Principal Place of Business:

12200 NORTH MAIN STREET
JACKSONVILLE, FL 322183819

New Principal Place of Business:

Current Mailing Address:

12200 NORTH MAIN STREET
JACKSONVILLE, FL 322183819

New Mailing Address:

FEI Number: 59-8216338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: WILSON, FREDERICK J III
Address: 2100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: AV () Delete
Name: BATEH, TED
Address: 12200 N HAIN RD
City-St-Zip: JACKSONVILLE, FL 322183819

Title: AV () Delete
Name: PFAHL, LESTER
Address: 12200 N HAIN RD
City-St-Zip: JACKSONVILLE, FL 322183819

Title: D () Delete
Name: GOODWIN, JAMES E
Address: 1220 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 322183819

Title: T () Delete
Name: CAUTHEN, CHARLES
Address: 1220 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 322183819

Title: V () Delete
Name: CANTY, JEROME
Address: 1220 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 322183819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 Chapter 119, 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: FREDERICK J. WILSON III

S

02/23/2007

Electronic Signature of Signing Officer or Director

Date