

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002353

FILED
Mar 25, 2011
Secretary of State

Entity Name: BACARDI - MARTINI PRODUCT DEVELOPMENT, INC.

Current Principal Place of Business:

2701 LEJEUNE RD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2701 LEJEUNE RD.
CORAL GABLES, FL 33134

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

OFFICERS AND DIRECTORS:

Title: S
Name: WILSON, FREDERICK J III
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: AV
Name: BATEH, TED
Address: 12200 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 322183819

Title: AV
Name: PFAHL, LESTER
Address: 12200 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 322183819

Title: D
Name: WILSON, FREDERICK J III
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: CAUTHEN, CHARLES
Address: 12200 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 322183819

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

I hereby 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 all other like empowered.

SIGNATURE: FREDERICK J. WILSON III

SECY

03/25/2011

Electronic Signature of Signing Officer or Director

Date