

FD 3000002353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

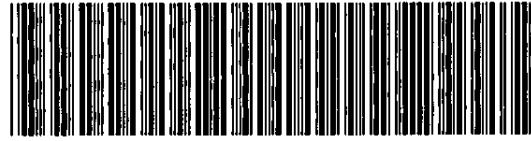
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/07/12--01021--002 **35.00

Amend Affidavit

FILED
12 FEB -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 08 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bacardi - Martini Product Development, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000002353

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mari Cou-Martin

Name of Contact Person

Bacardi U.S.A., Inc.

Firm/Company

2701 Le Jeune Road

Address

Coral Gables, FL 33134

City/State and Zip Code

mcou-martin@bacardi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mari Cou-Martin

Name of Contact Person

at (786) 264-8111

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Bacardi - Martini Product Development, Inc.
2. This entity was authorized to transact business in Florida on 05/13/2003 and its Florida document
number is F03000002353
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached.

(Attach additional pages if necessary)

Signature of an officer or director

Director & Secretary

Title of person signing

Frederick J. Wilson III

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

OFFICER RIDER
BACARDI-MARTINI PRODUCT DEVELOPMENT, INC.

Name	Title	Address
Eduardo Vallado	DIRECTOR President	12200 North Main Street Jacksonville, FL 32218
Takashi Nakamura	DIRECTOR Senior Vice President	12200 North Main Street Jacksonville, FL 32218
Frederick J. Wilson, III	DIRECTOR Secretary	2701 Le Jeune Road Coral Gables, FL 33134
Scott Kriss	DIRECTOR Assistant Treasurer	2701 Le Jeune Road Coral Gables, FL 33134
Walter Rios	Treasurer	12200 North Main Street Jacksonville, FL 32218
Jerome Canty	Vice President	12200 North Main Street Jacksonville, FL 32218
Ted Bateh	Assistant Vice President	12200 North Main Street Jacksonville, FL 32218
Lester Pfal	Assistant Vice President	12200 North Main Street Jacksonville, FL 32218