

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90127 016 ***150.00

DOCUMENT # F03000004327 1. Entity Name PEAK WINES INTERNATIONAL, INC.					
Principal Place of Business 22281 CHIANTI ROAD GEYSERVILLE, CA 95441			Mailing Address 510 LAKE COOK ROAD DEERFIELD, IL 60015-4964		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 01-0783488	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BRUAER, STEPHEN 132 MILL STREET, SUITE 210 HEALDSBURG, CA 95448	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROSE, KENTON R 510 LAKE COOK ROAD DEERFIELD, IL 60015	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KAPOLNEK, RONALD G SR. 510 LAKE COOK ROAD DEERFIELD, IL 60015	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD FLOCCO, THOMAS J 510 LAKE COOK ROAD DEERFIELD, IL 60015	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT BONDI, STEVEN A 510 LAKE COOK ROAD DEERFIELD, IL 60015	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CATANZARO, MARY KAY 510 LAKE COOK ROAD DEERFIELD, IL 60015	☐ Delete		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4-6-06 Daytime Phone #: (847) 948-8888		

Peak Wines International, Inc.

Directors		Officers	Additional Information	
Stephen Brauer		Stephen Brauer, President & Chief Executive Officer	Prin/Corp. Office:	Deerfield, Illinois
Thomas J. Flocco		Ronald G. Kapolnek, Senior VP & CFO	Incorporation:	May 5, 2003
Ronald G. Kapolnek		Daryl R. Groom, Executive Vice President	Annual Meeting:	third Monday of May of each year
		Orville T. Hawkins, Vice President - Finance and Administration and Assistant Treasurer	Directors Meetings:	When Called
		Thomas J. Flocco, Vice President	Quorum:	Simple Majority
		Kenton R. Rose, Vice President and Secretary	Shareholder:	Jim Beam Brands Worldwide, Inc.
		Mark Hausberg, Treasurer		
		Stephen A. Bondi, Assistant Treasurer		
		Matthew C. Lenz, Assistant Treasurer		
		Mary Kay Catanzaro, Assistant Secretary		
		Steven L. Johnston, Assistant Secretary		
		James R. McCann, Assistant Secretary		
		Don L. Rodgers, Assistant Secretary		
		Lauren S. Tashma, Assistant Secretary		

ATTACHMENT

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