

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002841

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** DIAGEO AMERICAS SUPPLY, INC.

**Current Principal Place of Business:**

801 MAIN AVE  
NORWALK, CT 06851

**New Principal Place of Business:**

**Current Mailing Address:**

801 MAIN AVE  
NORWALK, CT 06851

**New Mailing Address:**

**FEI Number:** 13-1576042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: CD  
Name: MENEZES, IVAN  
Address: 801 MAIN AVE  
City-St-Zip: NORWALK, CT 06851

Title: DS  
Name: BISIO, GABRIEL  
Address: 801 MAIN AVE  
City-St-Zip: NORWALK, CT 06851

Title: P  
Name: CUTTER, DAVID  
Address: 801 MAIN AVE  
City-St-Zip: NORWALK, CT 06851

Title: VT  
Name: JAGER, MAARTEN  
Address: 801 MAIN AVE  
City-St-Zip: NORWALK, CT 06851

Title: AS  
Name: CHAMBERLAIN, CHERISE  
Address: 801 MAIN AVENUE  
City-St-Zip: NORWAK, CT 06851

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: CHERISE CHAMBERLAIN

AS

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date