


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90002 004 ****50.00

DOCUMENT # M01000000990	
1. Entity Name FUTURE BRANDS LLC	

Principal Place of Business 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015	Mailing Address 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015
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44083890

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



07022004 Chg-LLC CR2E083 (10/03)

4. FEI Number 36-4410202	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR REESE, RICHARD B 510 LAKE COOK RD DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BURESH, JEFFREY J 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAPOLNEK, RONALD G 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HORTON, CARL 1370 AVENUE OF THE AMERICAS NEW YORK, NY 10019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARON, BENGT SE - 11797 STOCKHOLM, SWEDEN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DONOHOE, MICHAEL P 510 LAKE COOK ROAD DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

James A. McLean
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Assistant Treasurer 8/31/04 847-948-8888

FUTURE BRANDS LLC

Board of Managers	Officers	Additional Information
Bengt Baron	Michael P. Donohoe, President and Chief Executive Officer	Prin/Corp. Office: Deerfield, Illinois -- (Delaware LLC)
Beth L. Bronner	J. Barry O'Neil, Senior Vice President and Chief Financial Officer	Incorporation: December 22, 2000
Thomas J. Fiocco	Mark Hausberg, Treasurer	Annual Meeting:
Carl Horton	Kenton R. Rose, Secretary	Managers Meetings:
Ronald G. Kapolnek	Stephen A. Bondi, Assistant Treasurer	Quorum:
		Shareholder:
Michael P. Misiorski	James R. McCann, Assistant Treasurer	Simple Majority
Richard B. Reese	David C. Wagner, Assistant Secretary	Jim Beam Brands Co. 50%, Jim
	Michael E. Goldberg, Assistant Secretary	Beam Brands Worldwide, Inc. 1%,
	Russell W. Hahn, Assistant Secretary	The Absolut Spirits Company,
	Mary Kay Catanzaro, Assistant Secretary	Incorporated 49%
		36-4410202
		FEIN:

Attachment

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