

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90014 025 ****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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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01212005 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
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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

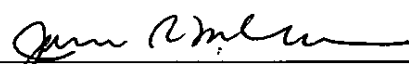
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005	Make check payable to Florida Department of State
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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	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached Schedule for additional officers ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRONNER, BETH 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAPOLNEK, RONALD G 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HORTON, CARL 1370 AVENUE OF THE AMERICAS NEW YORK, NY 10019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARON, BENGT SE - 11797 STOCKHOLM, SWEDEN,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DONOHOE, MICHAEL P 510 LAKE COOK ROAD DEERFIELD, IL 60015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: 	4-26-05 847-948-8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date Daytime Phone #

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. Flocco		Mark Hausberg, Treasurer	Annual Meeting:	
Carl Horton		Steven L. Johnston, Secretary	Managers Meetings:	
Ronald G. Kapolnek		Stephen A. Bondi, Assistant Treasurer	Quorum:	Simple Majority
			Shareholder:	Jim Beam Brands Co. 50%, Jim Beam Brands Worldwide, Inc. 1%, The Absolut Spirits Company, Incorporated 49%
			FEIN:	36-4410202
Michael P. Misiorski		James R. McCann, Assistant Treasurer		
Kenton R. Rose		David C. Wagner, Assistant Secretary		
		Michael E. Goldberg, Assistant Secretary		
		Mary Kay Catanzaro, Assistant Secretary		
		Kenton R. Rose, Assistant Secretary		

ATTACHMENT
MU10000006990
20054425