

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90043 014 ****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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

60036218

04022007 Chg-LLC CR2E083 (12/06)

4. FEI Number 36-4410202	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 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	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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Filing Fee is \$50.00 Due by May 1, 2007	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 BRONNER, BETH 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached schedule ☐ Change ☒ Addition for additional managers and officers ☐ 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 DONOHUE, MICHAEL P 510 LAKE COOK ROAD DEERFIELD, IL 60015 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLOCCO, THOMAS J 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 exemptions contained in Chapter 119, 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:	<i>Kenton R. Rose</i>	KENTON R. ROSE	04/02/07	(847) 948-8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				

FUTURE BRANDS LLC

Board of Managers		Officers	Additional Information	
Ketil Eriksen		Stephen Bellini, President and Chief Executive Officer	Prin/Corp. Office:	Deerfield, Illinois -- (Delaware LLC)
Jim Clerkin		J. Barry O'Neil, Senior Vice President and Chief Financial Officer	Incorporation:	December 22, 2000
Kevin Fennessey		Mark Hausberg, Treasurer	Annual Meeting:	
Ronald G. Kapolnek		Lisa Derman, Secretary	Managers Meetings:	
Michael P. Misiorski		Stephen A. Bondi, Assistant Treasurer	Quorum:	Simple Majority
			Shareholder:	Jim Beam Brands Co. 50%, Beam Global Spirits & Wine, Inc., Inc. 1%, The Absolut Spirits Company, Incorporated 49%
			FEIN:	36-4410202
John B. Muller		James R. McCann, Assistant Treasurer		
Kenton R. Rose		Teri L. McMillan, Assistant Secretary		
		Michael E. Goldberg, Assistant Secretary		
		Nancy Nimz, Assistant Secretary		
		Kenton R. Rose, Assistant Secretary		

ATTACHMENT

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* All Managers and officers are located at:
510 Lake Cook Rd
Deerfield, IL, 60015