

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90038 007 ***138.75

60029820



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		
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	4. FEI Number 36-4410202	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAUSBERG, MARK 510 LAKE COOK RD., STE. 200 DEERFIELD, IL 60015	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
666 ATTACHED SCHEDULE 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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DERMAN, LISA 510 LAKE COOK RD DEERFIELD, IL 60015	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ERIKSEN, KETIL 510 LAKE COOK RD DEERFIELD, IL 60015	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELLINI, STEPHEN 510 LAKE COOK ROAD DEERFIELD, IL 60015	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CLERKIN, JIM 510 LAKE COOK ROAD DEERFIELD, IL 60015	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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: _____			Date 4/22/08 Daytime Phone # (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		President and Chief Executive Officer	Prin/Corp. Office:	Deerfield, Illinois -- (Delaware LLC)
Kevin Fennessey		Senior Vice President and Chief Financial Officer	Incorporation:	December 22, 2000
A. Rory Finlay		Kenton R. Rose, Secretary	Annual Meeting:	
Ronald G. Kapolnek		Mark Hausberg, Treasurer	Managers Meetings:	
Michael P. Misiorski		Lisa Derman, Assistant Secretary	Quorum:	Simple Majority
			Shareholder:	Jim Beam Brands Co. 50%, Beam Global Spirits & Wine, Inc., Inc. 1%, The Absolut Spirits Company,
John B. Muller		Nicholas I. Fink, Assistant Secretary	FEIN:	Incorporated 49%
William A. Newlands, Jr.		Teri L. McMillan, Assistant Secretary	Location of	36-4410202
			Company books:	BGSW, Deerfield
		Nancy Nimz, Assistant Secretary		
		Stephen A. Bondi, Assistant Treasurer		
		James R. McCann, Assistant Treasurer		

* All Managers and Officers are located at:

510 Lake Cook Rd
Deerfield, IL 60015

ATTACHMENT 60029820
#M01000000990