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FILED

Jun 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P14011

(1)

1. Corporation Name

CANANDAIGUA WINE COMPANY, INC.

Principal Place of Business

116 BUFFALO STREET  
CANANDAIGUA NY 14424

Mailing Address

116 BUFFALO STREET  
CANANDAIGUA NY 14424-1012

3. Date Incorporated or Qualified

04/13/1987

3a. Date of Last Report

04/26/1996

2. Principal Place of Business

21 235 North Bloomfield Rd.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

Canandaigua, NY

24 Zip

14424

Country

US

27 City & State

28 Zip

29 Country

30

Country

30

4. FEI Number

16-0716709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

INNIS, HARRY  
133 ROSS LAKE LANE  
SANFORD FL 32771

10. Name and Address of New Registered Agent

81 Name  
CT Corporation System  
82 Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road  
83  
84 City  
Plantation, FL 85 Zip Code  
33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* Dwight A. Coats, Asst. Secretary 5/30/97  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE CD  
NAME SANDS, MARVIN  
STREET ADDRESS 4939 W. LAKE ROAD  
CITY-ST-ZIP CANANDAIGUA NY ☒ DELETE

TITLE PD  
NAME SANDS, RICHARD  
STREET ADDRESS 7 LANSLOWNE LANE  
CITY-ST-ZIP ROCHESTER NY ☒ DELETE

TITLE VD  
NAME SILK, BERTRAM E.  
STREET ADDRESS 2555 W. BLUFF AVENUE  
CITY-ST-ZIP FRESNO CA ☒ DELETE

TITLE T  
NAME HUMPHREY, PERRY R  
STREET ADDRESS 11 MUIRFIELD CT.  
CITY-ST-ZIP PITTSFORD NY ☒ DELETE

TITLE VS  
NAME FETTERMAN, LYNN K.  
STREET ADDRESS 36 SOUTHERN PKWY  
CITY-ST-ZIP ROCHESTER NY ☒ DELETE

TITLE V  
NAME FINKLE, JAMES P.  
STREET ADDRESS 61 HOWELL STREET  
CITY-ST-ZIP CANANDAIGUA NY ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
\* See Attachment \*

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE *[Signature]*

CR2E034 (9/96)

13.  
Legend: C = Chairman D = Director CEO = Chief Executive Officer P = President  
CFO = Chief Financial Officer SVP = Senior Vice President VP = Vice President  
T = Treasurer AT = Assistant Treasurer S = Secretary AS = Assistant Secretary

SVP

Daniel C. Barnett  
116 Buffalo Street  
Canandaigua, NY 14424

VP

Mark D. Gabrielli  
12667 Road 24  
Madera, CA 93639

D

George Bresler  
521 Fifth Avenue  
New York, NY 10175

VP

F. Paul Hetterich  
116 Buffalo Street  
Canandaigua, NY 14424

VP

Raymond C. Bumpus  
13 Livery Rd.  
Chelmsford, MA 01824

VP

Craig B. Horner  
116 Buffalo Street  
Canandaigua, NY 14424

SVP

Jerome J. Deluccio  
116 Buffalo Street  
Canandaigua, NY 14424

VP

Thomas F. Howe  
116 Buffalo Street  
Canandaigua, NY 14424

VP

Robert T. Fetterman  
116 Buffalo Street  
Canandaigua, NY 14424

VP/T

Perry R. Humphrey  
116 Buffalo Street  
Canandaigua, NY 14424

VP

Lynn Fetterman  
116 Buffalo Street  
Canandaigua, NY 14424

SVP

Howard R. Jacobson  
116 Buffalo Street  
Canandaigua, NY 14424

VP

James P. Finkle  
116 Buffalo Street  
Canandaigua, NY 14424

VP

Kristen H. Jenks  
116 Buffalo Street  
Canandaigua, NY 14424

VP/AS

Ronald C. Fondiller  
116 Buffalo Street  
Canandaigua, NY 14424

VP

Douglas R. Kahle  
116 Buffalo Street  
Canandaigua, NY 14424

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VP

Georgia T. Lamb  
116 Buffalo Street  
Canandaigua, NY 14424

P/CEO/D

Richard Sands  
116 Buffalo Street  
Canandaigua, NY 14424

D

James A. Locke, III  
Clinton Square  
Rochester, NY 14604

VP/S/D

Robert S. Sands  
116 Buffalo Street  
Canandaigua, NY 14424

SVP

George H. Murray, Jr.  
116 Buffalo Street  
Canandaigua, NY 14424

VP

Thomas M. Seadler  
116 Buffalo Street  
Canandaigua, NY 14424

VP

Michael G. Othites  
12667 Road 24  
Madera, CA 93639

VP

Anil J. Shrikhande  
12667 Road 24  
Madera, CA 93639

AT

Thomas D. Roberts  
116 Buffalo Street  
Canandaigua, NY 14424

SVP/D

Bertram E. Silk  
12667 Road 24  
Madera, CA 93639

VP

Lloyd E. Rockwell  
116 Buffalo Street  
Canandaigua, NY 14424

VP/AS

David S. Sorce  
116 Buffalo Street  
Canandaigua, NY 14424

C/D

Marvin Sands  
116 Buffalo Street  
Canandaigua, NY 14424

SVP/CFO

Thomas S. Summer  
116 Buffalo Street  
Canandaigua, NY 14424

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T = Treasurer AT = Assistant Treasurer S = Secretary AS = Assistant Secretary

VP

James G. Unti

12667 Road 24

Madera, CA 93639