

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90204 038 \*\*\*150.00

**DOCUMENT # P14011**

1. Entity Name

**CANANDAIGUA BRANDS, INC.**

Principal Place of Business

Mailing Address

**300 WILLOWBROOK OFFICE PARK  
FAIRPORT NY 14450  
US****300 WILLOWBROOK OFFICE PARK  
FAIRPORT NY 14450-4222  
US****A0046584**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**16-0716709**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☒  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete  
NAME **SANDS, RICHARD**  
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**  
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **CPCEO** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **(Chairman of the Board, President and Chief**  
CITY-ST-ZIP **Executive Officer)**TITLE **EVP** ☐ Delete  
NAME **SANDS, ROBERT S.**  
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**  
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **GP/GC** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **(Group President)**  
CITY-ST-ZIPTITLE **SVPC** ☐ Delete  
NAME **SUMMER, THOMAS S.**  
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**  
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **EVP/CF** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **(Executive Vice President and Chief Financial**  
CITY-ST-ZIP **Officer)**TITLE **SVP** ☐ Delete  
NAME **MURRAY, GEORGE H. JR.**  
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**  
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **EVP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **(Executive Vice President and Chief Human Resources**  
CITY-ST-ZIP **Officer)**TITLE **VPT** ☐ Delete  
NAME **HUMPHREY, PERRY R.**  
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**  
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **VP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **(Vice President)**  
CITY-ST-ZIPTITLE **VPS** ☐ Delete  
NAME **SORCE, DAVID S.**  
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**  
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**DAVID S. SORCE**

Date

**4/12/00** (716) 218-2118

Daytime Phone #

CR2E034 (9/99)

**CANANDAIGUA BRANDS, INC.**  
**- OFFICERS -**

Attachment  
# P14011  
A0046584

<u>NAME OF OFFICER</u>	<u>TITLE OF OFFICER</u>
James P. Finkle 300 WillowBrook Office Park Fairport, NY 14450	<b>SVP</b> Senior Vice President
Thomas F. Howe 300 WillowBrook Office Park Fairport, NY 14450	<b>VP</b> Vice President
Kristen H. Jenks 300 WillowBrook Office Park Fairport, NY 14450	<b>VP</b> Vice President
Steve Wallace 300 WillowBrook Office Park Fairport, NY 14450	<b>VP</b> Vice President
H. Elaine Farry 300 WillowBrook Office Park Fairport, NY 14450	<b>AS</b> Assistant Secretary
Ronald C. Fondiller 235 North Bloomfield Road Canandaigua, New York 14424	<b>AS</b> Assistant Secretary
Thomas D. Roberts 300 WillowBrook Office Park Fairport, NY 14450	<b>AT</b> Assistant Treasurer

**CANANDAIGUA BRANDS, INC.**  
**- DIRECTORS -**

Richard Sands  
300 WillowBrook Office Park  
Fairport, NY 14450

Robert Sands  
300 WillowBrook Office Park  
Fairport, NY 14450

George Bresler  
Bresler, Goodman & Unterman  
521 Fifth Avenue, 28th Floor  
New York, NY 10175

James A. Locke, III  
Nixon Peabody LLP  
Clinton Square  
Rochester, NY 14604

Thomas C. McDermott  
16 Mitchell Road  
Pittsford, NY 14534

Paul L. Smith  
77 Babcock Drive  
Rochester, NY 14610-3304