



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90250 003 \*\*\*150.00

<b>DOCUMENT # P14011</b> 1. Entity Name <b>CONSTELLATION BRANDS, INC.</b>					
Principal Place of Business <b>300 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450 US</b>				Mailing Address <b>300 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450 US</b>	
2. Principal Place of Business <b>370 Woodcliff Drive</b> Suite, Apt. #, etc. <b>3rd Floor, Suite 300</b>		3. Mailing Address <b>370 Woodcliff Drive</b> Suite, Apt. #, etc. <b>3rd Floor, Suite 300</b>			
City & State <b>Fairport, NY</b>		City & State <b>Fairport, NY</b>		4. FEI Number <b>16-0716709</b>	
Zip <b>14450</b>		Country <b>US</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SANDS, RICHARD 300 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	POD SANDS, ROBERT S. 300 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVFO SUMMER, THOMAS S. 300 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO MURRAY, GEORGE H. JR. 300 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HUMPHREY, PERRY R. 300 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS SORCE, DAVID S. 300 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVHRO W. Keith Wilson 370 Woodcliff Drive, 3rd Floor Fairport, NY 14450	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	370 Woodcliff Drive, 3rd Floor	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	370 Woodcliff Drive, 3rd Floor	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	370 Woodcliff Drive, 3rd Floor	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	370 Woodcliff Drive, 3rd Floor	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>H. Elaine Farry</i>		<b>H. Elaine Farry</b>		<b>4/26/04</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>(585) 218-3646</small>	
<small>Assistant Secretary</small>		<small>Daytime Phone #</small>			

Attachment  
24058001

#P14011

Legend: C=Chairman, D=Director, EO=Chief Executive Officer, P=President, V=Vice President, EV=Executive Vice President, SV=Senior Vice President, S=Secretary, AS=Assistant Secretary, G=General Counsel, FO=Chief Financial Officer, HRO=Chief Human Resources Officer

**CONSTELLATION BRANDS, INC.**

**- OFFICERS - (Continued from page 1)**

<b><u>NAME OF OFFICER</u></b>	<b><u>TITLE OF OFFICER</u></b>
F. Paul Hetterich 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>EVBD</b> Executive Vice President, Business Development and Corporate Strategy
Thomas J. Mullin 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>EVGAS</b> Executive Vice President, General Counsel and Assistant Secretary
Philippa Dworkin 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>SV</b> Senior Vice President, Corporate Communications
Laurie Elliott 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>SV</b> Senior Vice President, Business Process
James P. Finkle 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>SV</b> Senior Vice President, External Affairs
Susan Gardner 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>SV</b> Senior Vice President, Business Development
Thomas F. Howe 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>SV</b> Senior Vice President, Controller
Thomas D. Roberts 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>SV</b> Senior Vice President and Treasurer
Steve Wallace 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>SV</b> Senior Vice President, Chief Information Officer
Greg Belemjian 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>V</b> Vice President, Corporate Reporting and Assistant Controller
Peter Bruno 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>V</b> Vice President, Planning and Reporting
Virginia Clark 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>V</b> Vice President, External Affairs
Oksana Dominach 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	<b>V</b> Vice President and Assistant Treasurer

*Attachment*  
**CONSTELLATION BRANDS, INC. - OFFICERS (Continued)**

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Darrell Hearne 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	V Vice President, Accounting
Georgia Lamb 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	V Vice President, Human Resources
Barbara J. LaVerdi 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	VAS Vice President, Associate General Counsel and Assistant Secretary
Mark Maring 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	V Vice President, Investor Relations
David Moynihan 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	V Vice President, Supply Chain
Greg Sipla 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	V Vice President, Strategic Planning
Janet Stewart 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	V Vice President, International Tax
Martha Summerson 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	V Vice President, Tax
Denise Watson 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	V Vice President, Global Compensation and Benefits
H. Elaine Farry 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	AS Assistant Secretary
Ronald C. Fondiller 235 North Bloomfield Road Canandaigua, New York 14424	AS Assistant Secretary

**- DIRECTORS -**

Richard Sands 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	D
Robert Sands 370 Woodcliff Drive, 3 <sup>rd</sup> Floor Fairport, NY 14450	D
George Bresler Kurzman Eisenberg Corbin Lever & Goodman, LLP 521 Fifth Avenue, 28th Floor New York, NY 10175	D
Jeananne K. Hauswald 188 East 78th Street, Apartment 17B New York, NY 10021	D

*Attachment*

**- DIRECTORS - (Continued)**

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

**D**

*24US8004*  
*# P14011*

Thomas C. McDermott  
571 Boughton Hill Road  
Honeoye Falls, NY 14472

**D**

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

**D**