


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90029 042 ***150.00

DOCUMENT # P14011	
1. Entity Name CONSTELLATION BRANDS, INC.	

Principal Place of Business 370 WOODCLIFF DRIVE, 3RD FLOOR, STE 300 FAIRPORT, NY 14450 US	Mailing Address 370 WOODCLIFF DRIVE, 3RD FLOOR, STE 300 FAIRPORT, NY 14450 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04102008 Chg-P CR2E034 (12/06)

4. FEI Number 16-0716709	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SANDS, RICHARD 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	POD SANDS, ROBERT S. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/EO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVFO SUMMER, THOMAS S. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/FO RYDER, ROBERT 370 WOODCLIFF DRIVE, SUITE 300 FAIRPORT, NY 14450 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVHR WILSON, W. KEITH 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/AO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HUMPHREY, PERRY R. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS SORCE, DAVID S. 370 WOODCLIFF DRIVE, 3RD FLOOR FAIRPORT, NY 14450 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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.

SIGNATURE: 	H. ELAINE ZIAKAS	April 10, 2008	(585) 218-3646
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>

Assistant Secretary

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ATTACHMENT

Legend: C=Chairman, D=Director, EO=Chief Executive Officer, P=President, FO=Chief Financial Officer, AO=Chief Administrative Officer, EV=Executive Vice President, SV=Senior Vice President, T=Treasurer, S=Secretary, G=General Counsel, V=Vice President, AT=Assistant Treasurer, AS=Assistant Secretary

CONSTELLATION BRANDS, INC.

- OFFICERS - (Continued from page 1)

<u>NAME OF OFFICER</u>	<u>TITLE OF OFFICER</u>
F. Paul Hetterich 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	EV Executive Vice President, Business Development and Corporate Strategy
Thomas J. Mullin 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	EV/G/AS Executive Vice President, General Counsel and Assistant Secretary
Lou Applebaum 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, Strategy and Business Development
Peter Bruno 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, Planning, Analysis and Reporting
Laurie Elliott 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, Business Process
James P. Finkle 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, External Affairs
Susan Gardner 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, Business Development
Thomas F. Howe 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, Controller
Georgia Lamb 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President and Chief Human Resources Officer
David Moynihan 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, Chief Production and Supply Officer
Thomas O'Brien 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, Global Human Resources
Thomas D. Roberts 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV/T Senior Vice President and Treasurer
L. Denise Watson 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, Global Compensation and Benefits
David Watterson 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	SV Senior Vice President, Chief Information Officer

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CONSTELLATION BRANDS, INC. - OFFICERS (Continued)

Greg Belemjian 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Corporate Reporting and Assistant Controller
Mark D. Buri 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V/AS Vice President, Associate General Counsel and Assistant Secretary
Sandra Burns 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Business Process
Virginia Clark 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Community Affairs
Oksana Dominach 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V/AT Vice President and Assistant Treasurer
Cheryl Gossin 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Internal Communications
Philip Grubbs 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Global IT Projects and Change Management
Constance Hasko 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Accounting
Darrell Hearne 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Accounting
Barbara J. LaVerdi 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V/AS Vice President, Associate General Counsel and Assistant Secretary
Terry Marfleet 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Logistics and Purchasing
Michael Martin 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Corporate Communications & Community Relations
Lisa Schnorr 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Strategic Planning
Larry Spokony 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Corporate Development
Janet Stewart 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, International Tax

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CONSTELLATION BRANDS, INC. - OFFICERS (Continued)

Janis Stradley One South Dearborn, Suite 1700 Chicago, IL 60603	V Vice President, Logistics Supply Chain
Martha Summerson 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Tax
Patty Yahn-Urlaub 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	V Vice President, Investor Relations
Christopher H. Benziger 235 North Bloomfield Road Canandaigua, New York 14424	AS Assistant Secretary
Ronald C. Fondiller 235 North Bloomfield Road Canandaigua, New York 14424	AS Assistant Secretary
H. Elaine Ziakas 370 Woodcliff Drive, Suite 300 Fairport, NY 14450	AS Assistant Secretary

CONSTELLATION BRANDS, INC.

- DIRECTORS (Continued from page 1)

Barry A. Fromberg 5201 Creek Point Drive Plano, TX 75093	D
Jeananne K. Hauswald Solo Management Group, LLC 188 East 78th Street, Apartment 17B New York, NY 10021	D
James A. Locke, III Nixon Peabody LLP Clinton Square Rochester, NY 14604	D
Thomas C. McDermott 571 Boughton Hill Road Honeoye Falls, NY 14472	D
Peter M. Perez 6620 Underwood Avenue Omaha, NE 68102	D
Paul L. Smith 77 Babcock Drive Rochester, NY 14610-3304	D
Peter H. Soderberg 21 Crosstie Lane Batesville, IN 47006	D
Mark Zupan 45 Greenfield Lane Brighton, NY 14610	D