

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14011

FILED
Apr 28, 2009
Secretary of State

Entity Name: CONSTELLATION BRANDS, INC.

Current Principal Place of Business:

370 WOODCLIFF DRIVE, 3RD FLOOR, STE 300
FAIRPORT, NY 14450 US

Current Mailing Address:

370 WOODCLIFF DRIVE, 3RD FLOOR, STE 300
FAIRPORT, NY 14450 US

New Principal Place of Business:

207 HIGH POINT DRIVE
BUILDING 100
VICTOR, NY 14564 US

New Mailing Address:

207 HIGH POINT DRIVE
BUILDING 100
VICTOR, NY 14564 US

FEI Number: 16-0716709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: SANDS, RICHARD
Address: 370 WOODCLIFF DRIVE, 3RD FLOOR
City-St-Zip: FAIRPORT, NY 14450

Title: PEOD () Delete
Name: SANDS, ROBERT S
Address: 370 WOODCLIFF DRIVE, 3RD FLOOR
City-St-Zip: FAIRPORT, NY 14450

Title: EVFO () Delete
Name: RYDER, ROBERT
Address: 370 WOODCLIFF DRIVE, STE. 300
City-St-Zip: FAIRPORT, NY 14450

Title: EVAO () Delete
Name: WILSON, KEITH W
Address: 370 WOODCLIFF DRIVE, 3RD FLOOR
City-St-Zip: FAIRPORT, NY 14450

Title: SV () Delete
Name: HUMPHREY, PERRY R.
Address: 370 WOODCLIFF DRIVE, 3RD FLOOR
City-St-Zip: FAIRPORT, NY 14450

Title: SVS () Delete
Name: SORCE, DAVID S.
Address: 370 WOODCLIFF DRIVE, 3RD FLOOR
City-St-Zip: FAIRPORT, NY 14450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: SANDS, RICHARD
Address: 207 HIGH POINT DRIVE, BUILDING 100
City-St-Zip: VICTOR, NY 14564

Title: CEOD (X) Change () Addition
Name: SANDS, ROBERT S
Address: 207 HIGH POINT DRIVE, BUILDING 100
City-St-Zip: VICTOR, NY 14564

Title: CFO (X) Change () Addition
Name: RYDER, ROBERT
Address: 207 HIGH POINT DRIVE, BUILDING 100
City-St-Zip: VICTOR, NY 14564

Title: CAO (X) Change () Addition
Name: WILSON, KEITH W
Address: 207 HIGH POINT DRIVE, BUILDING 100
City-St-Zip: VICTOR, NY 14564

Title: SVP (X) Change () Addition
Name: HUMPHREY, PERRY R.
Address: 207 HIGH POINT DRIVE, BUILDING 100
City-St-Zip: VICTOR, NY 14564

Title: SVPS (X) Change () Addition
Name: SORCE, DAVID S.
Address: 207 HIGH POINT DRIVE, BUILDING 100
City-St-Zip: VICTOR, NY 14564

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. ELAINE ZIAKAS

AS

04/28/2009

Electronic Signature of Signing Officer or Director

Date