

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16355

FILED
Mar 26, 2008
Secretary of State

Entity Name: BROWN-FORMAN CORPORATION

Current Principal Place of Business:

C/O MARTI TEWELL
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

New Principal Place of Business:

Current Mailing Address:

C/O MARTI TEWELL
P.O. BOX 1080
LOUISVILLE, KY 402011080

New Mailing Address:

FEI Number: 61-0143150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: SVP () Delete
Name: PERRY, LARRY W
Address: 850 DIXIE HWY
City-St-Zip: LOUISVILLE, KY 40210

Title: TREA () Delete
Name: ANDERSON, GERRY
Address: 850 DIXIE HWY
City-St-Zip: LOUISVILLE, KY 40210

Title: SVP () Delete
Name: CRUTCHER, MICHAEL B
Address: 850 DIXIE HWY
City-St-Zip: LOUISVILLE, KY 40210

Title: D () Delete
Name: BROWN, GEORGE G III
Address: 1960 6TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: VARGA, PAUL C
Address: 850 DIXIE HWY
City-St-Zip: LOUISVILLE, KY 40210

Title: D () Delete
Name: O'NEIL, STEPHEN E.,
Address: 955 PARK AVE
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: ANDERSON, GERARD
Address: 850 DIXIE HWY
City-St-Zip: LOUISVILLE, KY 40210

Title: SVP (X) Change () Addition
Name: HAMEL, MATT
Address: 850 DIXIE HWY
City-St-Zip: LOUISVILLE, KY 40210

Title: D (X) Change () Addition
Name: BROWN, OWSLEY II
Address: 6501 LONGVIEW LANE
City-St-Zip: LOUISVILLE, KY 40222

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRAZIER, SANDRA A
Address: 535 PENNINGTON LANE
City-St-Zip: LOUISVILLE, KY 40207

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: LARRY W PERRY

SVP

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date