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Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P33186

(8)

1. Corporation Name

UNITED DISTILLERS (FLORIDA) INC.

Principal Place of Business

Mailing Address

6 LANDMARK SQUARE  
STAMFORD CT 06901

6 LANDMARK SQUARE  
STAMFORD CT 06901-2704

3. Date Incorporated or Qualified

03/18/1991

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD	<input type="checkbox"/> DELETE
NAME	PORTER, RICHARD C.	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	AST	<input type="checkbox"/> DELETE
NAME	BROWN, ROBERT T.	
STREET ADDRESS	SIX LANDMARK SQ	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	BLEICHFELD, SAMUEL	
STREET ADDRESS	SIX LANDMARK SQUARE	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	IORIO, LEONARD A	
STREET ADDRESS	SIX LANDMARK SQUARE	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	President
5.3 STREET ADDRESS	John Jose Colombo
5.4 CITY-ST-ZIP	1515 Country Club Prado
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Coral Gables, FL 33134
6.3 STREET ADDRESS	Vice President
6.4 CITY-ST-ZIP	Roger Dobson
	2834 South Bayshore
	Henthouse 35 Coconut Grove FL 33133

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/97

(203) 359-7100

Date

Daytime Phone #

CR2E034 (9/96)

**UNITED DISTILLERS (FLORIDA) INC.**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>HOME ADDRESS</u></b>
Richard C. Porter	Director and Senior Vice President	27 Meadow Road Riverside, CT 06878
Juan Jose Colombo	Director and President	1515 Country Club Prodo Coral Gables, FL 33134
Richard W. Shaw	Senior Vice President and Chief Financial Officer	10999 S.W. 61 Court Miami, FL 33156
Roger Dobson	Vice President	2843 South Bayshore Penthouse 3F Coconut Grove, FL 33133
Pamela T. Ireland	Assistant Secretary	151 Cross Highway Fairfield, CT 06430
Robert T. Brown	Assistant Treasurer and Assistant Secretary	23 Monmouth Ave West Milford, NJ 07480 Fairfield, CT 06430
Samuel Bleichfeld	Assistant Treasurer	75-30 192nd Street Fresh Meadows, NY 11366