FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLÖRIDA DEPARTMENT OF STATE

FILED

Apr 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39571

(5)

LANDMARK : X DEPT 7T AMFORD CT	H FL.	Mading Address 8 LANDMARK SQUARE TAX DEPT 7TH FL STAMFORD CT 08901-2704									
•			U\$				3. Date incorporated or (07/09/1992	<i>J</i> uaimed	04/24/	of Last Fi	eport
Principal F	Place of Business		2a. Mailing Addres	 SS			4. FEI Number	<u></u>	VTIGT		plied For
			26				51-0337392	<u> </u>		No	t Applicabl
Suite Apt.	. #, etc	-	Suite, Apt. #, e	etc.			5. Certificate of Status Di	esired		.	Additional
City & Sta	In .		City & State							Fee Re	
ı .	(C)		28				6. Election Campaign Fir Trust Fund Contribution		Г	\$5.00 Added	
] Zip	Country		Zip		Country		This corporation has li		angible ta		
j	25	Ì	29	30	_		Florida Statutes				. 1001002,
	9. Name and Addres	s of Current Re	egistered Agent				10. Name and Address of	f New Regi	stered Ag	ent	
CT	CORPORATION SYSTE	EM			81	Name					
1200 SOUTH PINE ISLAND ROAD					82	Street Add	ress (P.O. Box Number is Not	Acceptable)		
PLA	NTATION FL 33324				B3		· · · · · · · · · · · · · · · · · · ·				
					%					•	
					84	City			FL	85 Zip	Code
agent La	registered agent, of both, am familiar with, and acce	n the State of F pt the obligation	Florida. Such chang ns of, Section 607.0	a Statutes, the e was author 505, Florida	ne above- rized by Statutes.	the corpora	poration submits this statemention's board of directors. I her	eby accept	the appoir	ntment as	109,010,00
IGNATURE	Signaline, typod or punted transe	of registered agent ac	d title if applicable.	(NOTE: Regi	istered Agen		red when reinstating)		DATE		
IGNATURE	Signaline, typod or punted transe		d title if applicable.	(NOTE: Regi					DATE RS AND D		RS IN 12
	Startor se typest or pointed name. OF PD RIZZO, MICHAEL J.	of registered agent ac FICERS AND D	nd title it applicable.	(NOTE Regi	istered Agen		red when reinstating)		DATE RS AND D	DIRECTOR	RS IN 12
IGNATURE 2.	PD RIZZO, MICHAEL J. %6 LANDMARK SQU	of registered agent ac FICERS AND D	nd title it applicable.	(NOTE: Regineration	istered Agen 13. 1.1 TITLE	nt agnature requ	red when reinstating)		DATE RS AND D	DIRECTOR	RS IN 12
IGNATURE 2. THE MME THEET ADDRESS TY: S1: ZIP	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT	of registered agent ac FICERS AND D	rd otie il applicable. IRECTORS	(NOTE: Regi	istered Agen 13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST	nt argnature requi	red when reinstating)		DATE RS AND D	DIRECTOF Change	RS IN 12
IGNATURE 2. ILE MME IHEEL AUDRESS TY-ST-ZIP ILE	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT	of registered agent an FICERS AND D	nd title it applicable.	(NOTE Rogi	ISLUTED AGENT 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST 2.1 TITLE	nt argnature requi	red when reinstating)		DATE RS AND D	DIRECTOR	RS IN 12
IGNATURE 2. THE THEEL ACCORESS TY: ST-ZIP THE	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T.	of registered agent an FICERS AND D	rd otie il applicable. IRECTORS	(NOTE Region of the second of	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY - SY 2.1 TITLE 2.2 NAME	nt signature requi	red when reinstating)		DATE RS AND D	DIRECTOF Change	RS IN 12
IGNATURE 2. THE MI THELL ADDRESS TY: ST-ZIP THE AME THELL ADDRESS	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU	of registered agent an FICERS AND D	rd otie il applicable. IRECTORS	(NOTE Rogic	13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET A	ADDRESS	red when reinstating)		DATE RS AND D	DIRECTOF Change	RS IN 12
IGNATURE 2. THE MME THEET AUDRESS HY-ST-ZIP TLE	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT	of registered agent an FICERS AND D	rd otie il applicable. IRECTORS	(NOTE Rogic	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY - SY 2.1 TITLE 2.2 NAME	ADDRESS	red when reinstating)		DATE RS AND D	DIRECTOF Change	RS IN 12 Addition
IGNATURE 2. HE MI HELLADDRESS HY-SI-ZIP HEF AME HELLADDRESS HY-SI-ZIP HELLADDRESS HY-SI-ZIP	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT	of regit bried agent of FICERS AND D	of other it applicable. PRECTORS DELI DELI	(NOTE Roginal Property of the Control of the Contro	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-S1 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-S1	ADDRESS	red when reinstating)		DATE RS AND D	DIRECTOF Change	RS IN 12 Addition
IGNATURE 2. HE MMI THEET ADDRESS HY-ST-ZIP HEF AMMI THEET ADDRESS HY-ST-ZIP HEFT ADDRESS HY-ST-ZIP	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT	of regitation agent of FICERS AND D NARE	of other it applicable. PRECTORS DELI DELI	(NOTE Roginal Property of the Control of the Contro	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 C/TY-SY 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 C/TY-SY 3.1 TITLE	ADDRESS 7-ZIP ADDRESS 7-ZIP	red when reinstating)		DATE RS AND D	DIRECTOF Change	RS IN 12 Addition
IGNATURE 2. ITE MI THEET ADDRESS TY-ST-ZIP THEET ACORLSS TY-ST-ZIP TLE AME TACORLSS TY-ST-ZIP TLE AME	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMUL	of regitation agent of FICERS AND D NARE	of other it applicable. PRECTORS DELI DELI	(NOTE Rogic	13. 1.1 Title 1.2 NAME 1.3 STREET / 1.4 DITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 2.1 TITLE 3.1 TITLE 3.2 NAME	ADDRESS 1-ZIP ADDRESS 4-ZIP ADDRESS 4-ZIP	red when reinstating)		DATE RS AND D	DIRECTOF Change	RS IN 12 Additio
IGNATURE 2. THE MILE THEET AUDHESS TY-ST-ZIP THEET AUGHESS TY-ST-ZIP THE AME THEET AUDHESS TY-ST-ZIP THE THEET AUDHESS TY-ST-ZIP THEET AUDHESS TY-ST-ZIP THEET AUDHESS	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMUI %6 LANDMARK SQU STAMFORD CT AS	O regitation agent of FICERS AND D IARE IARE	of other it applicable. PRECTORS DELI DELI	(NOTE Roginal Property of the Control of the Contro	ISBNEED AGENTALISM AGE	ADDRESS 1-ZIP ADDRESS 4-ZIP ADDRESS 4-ZIP	red when reinstating)		DATE RS AND C	DIRECTOF Change	RS IN 12 Addition Addition Addition
IGNATURE 2. THE MME THEET ADDRESS TY-ST-ZIP THE THEET ADDRESS TY-ST-ZIP THE AME THEET ADDRESS TY-ST-ZIP THE THEET ADDRESS	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMUI %6 LANDMARK SQU STAMFORD CT AS HOSEY, DEVAUGHN	of regitation agent of FICERS AND D JARE JARE	d otio il applicable. IRECTORS DELI	(NOTE Roginal Property of the Control of the Contro	ISINGE AGENT 13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST 4.1 TITLE 4.2 NAME	ADDRESS 1-ZIP ADDRESS 4-ZIP ADDRESS 7-ZIP	red when reinstating)		DATE RS AND C	DIRECTOR Change Change	RS IN 12 Additio
IGNATURE 2. THE MME THEET ADDRESS TY: ST: ZIP THE THEET ADDRESS TY: ST: ZIP THE THEET ADDRESS TY: ST: ZIP THEET ADDRESS TY: ST: ZIP THEET ADDRESS THEET ADDRESS THEET ADDRESS	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMUI %6 LANDMARK SQU STAMFORD CT AS HOSEY, DEVAUGHN 6 LANDMARK SQUA	of regitation agent of FICERS AND D JARE JARE	d otio il applicable. IRECTORS DELI	(NOTE Region 1) ETE 1 ETE 2 ETE 3 ETE 3	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-S' 4.1 TITLE 4.2 NAME 4.3 STREET /	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	red when reinstating)		DATE RS AND C	DIRECTOR Change Change	RS IN 12 Addition Addition Addition
IGNATURE 2. THE MME THEET ADDRESS TY: ST: ZIP THE AME THEET ADDRESS TY: ST: ZIP THE AME THEET ADDRESS TY: ST: ZIP THE THEET ADDRESS TY: ST: ZIP THEET ADDRESS TY: ST: ZIP	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMUI %6 LANDMARK SQU STAMFORD CT AS HOSEY, DEVAUGHN	of regitation agent of FICERS AND D JARE JARE	IRECTORS DELI DELI DELI DELI	(NOTE Roginal Property of the Control of the Contro	ISINGE AGENT 13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 3.4 CITY-ST 3.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	red when reinstating)		DATE RS AND C	DIRECTOR Change Change Change	Additio
IGNATURE 2. THE MME THEET ADDRESS TY: ST: ZIP THE THEET ADDRESS TY: ST: ZIP THE THEET ADDRESS TY: ST: ZIP THEET ADDRESS TY: ST: ZIP THEET ADDRESS THEET ADDRESS THEET ADDRESS	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMUI %6 LANDMARK SQU STAMFORD CT AS HOSEY, DEVAUGHN 6 LANDMARK SQUA	of regitation agent of FICERS AND D JARE JARE	d otio il applicable. IRECTORS DELI	(NOTE Roginal Property of the Control of the Contro	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-S' 4.1 TITLE 4.2 NAME 4.3 STREET /	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	red when reinstating)		DATE RS AND C	DIRECTOR Change Change	Addition Addition Addition Addition
IGNATURE 2. THE MME THEET ADDRESS TY: ST: ZIP THE THEET ADDRESS TY: ST: ZIP THE THEET ADDRESS TY: ST: ZIP THE THEET ADDRESS TY: ST: ZIP THEET ADDRESS TY: ST: ZIP THEET ADDRESS TY: ST: ZIP THEET ADDRESS	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMU %6 LANDMARK SQU STAMFORD CT AS HOSEY, DEVAUGHN 6 LANDMARK SQUA STAMFORD CT	of regitation agent of FICERS AND D JARE JARE	IRECTORS DELI DELI DELI DELI	(NOTE Roginal Property of the Control of the Contro	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST 5.1 TITLE	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	red when reinstating)		DATE RS AND C	DIRECTOR Change Change Change	Addition Addition Addition Addition
IGNATURE 2. THE MME THEET ACCIDENCE THEET ACCIDENCE	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMU %6 LANDMARK SQU STAMFORD CT AS HOSEY, DEVAUGHN 6 LANDMARK SQUA STAMFORD CT	of regitation agent of FICERS AND D JARE JARE	IRECTORS DELI DELI DELI DELI	ETE :	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-SI 2.1 TITLE 2.2 NAME 2.3 STREET / 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-S' 4.1 TITLE 4.2 NAME 4.3 STREET / 4.1 TITLE 5.1 TITLE 5.2 NAME	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	red when reinstating)		DATE RS AND C	DIRECTOR Change Change Change	Addition Addition Addition Addition
IGNATURE 2. FLE MME THEET ACCIDENCE THET ACCIDENCE THEET ACCIDENCE	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMU %6 LANDMARK SQU STAMFORD CT AS HOSEY, DEVAUGHN 6 LANDMARK SQUA STAMFORD CT	of regitation agent of FICERS AND D JARE JARE	IRECTORS DELI DELI DELI DELI	(NOTE Region of the second of	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 3.1 TITLE 3.2 NAME 3.3 STREET / 4.1 TITLE 4.2 NAME 4.3 STREET / 4.1 TITLE 5.2 NAME 5.3 STREET / 5.1 TITLE 5.2 NAME 5.3 STREET /	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	red when reinstating)		DATE RS AND C	DIRECTOR Change Change Change	Addition Addition Addition Addition Addition
IGNATURE 2. THE MME THEET ADDRESS TY-ST-ZIP THE AME THEET ADDRESS TY-ST-ZIP THE THEET ADDRESS	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMU %6 LANDMARK SQU STAMFORD CT AS HOSEY, DEVAUGHN 6 LANDMARK SQUA STAMFORD CT	of regitation agent of FICERS AND D JARE JARE	DELI DELI DELI DELI DELI DELI DELI	ETE :	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 3.1 TITLE 3.2 NAME 3.3 NAME 3.4 CITY-S' 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST 5.1 TITLE 5.2 NAME 5.3 STREET / 5.4 CITY-ST 5.4 CITY-ST 5.5 STREET / 5.4 CITY-ST 5.5 STREET / 5.4 CITY-ST	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	red when reinstating)		DATE RS AND C	DIRECTOR Change Change Change Change	Addition Addition Addition Addition Addition
IGNATURE 2. FLE MME THEET ACCIDENCES TY-ST-ZIP TLE AME THEET ACCIDENCES TY-ST-ZIP TLE THEET ACCIDENCES TY-ST-ZIP TLE THEET ACCIDENCES TY-ST-ZIP TLE THEET ACCIDENCES TY-ST-ZIP TLE	PD RIZZO, MICHAEL J. %6 LANDMARK SQU STAMFORD CT AST BROWN, ROBERT T. %6 LANDMARK SQU STAMFORD CT AT BLEICHFELD, SAMUI %6 LANDMARK SQU STAMFORD CT AS HOSEY, DEVAUGHN 6 LANDMARK SQUA STAMFORD CT	of regitation agent of FICERS AND D JARE JARE	DELI DELI DELI DELI DELI DELI DELI	ETE :	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST 5.1 TITLE 5.2 NAME 5.3 STREET / 6.4 CITY-ST 6.1 TITLE	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	red when reinstating)		DATE RS AND C	DIRECTOR Change Change Change Change	

United Distillers, Inc.

Michael J. Rizzo

Director, President and Chief Executive Officer

1515 North Wind Road Louisville, KY 40207

Robert T. Brown

Assistant Treasurer and Assistant Secretary

23 Monmouth Ave West Milford, NJ 07480

Samuel Bleichfeld

Assistant Treasurer

75-30 192nd Street Fresh Meadows, NY 11366

DeVaughn Hosey

Assistant Secretary

8 S. Oxford Street

Apt. G

Brooklyn, NY 11217