

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021462

Entity Name: DIAGEO USA, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

18208 CLEAR LAKE DRIVE  
22548  
LUTZ, FL 33549

## New Principal Place of Business:

18208 CLEAR LAKE DRIVE  
22548  
LUTZ, FL 33548

## Current Mailing Address:

18208 CLEAR LAKE DRIVE  
22548  
LUTZ, FL 33549

## New Mailing Address:

18208 CLEAR LAKE DRIVE  
22548  
LUTZ, FL 33548

FEI Number: 59-3567930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAGAN, EDWIN B  
2709 ROCKY POINT DRIVE  
SUITE 102  
TAMPA, FL 33607 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: DP ( ) Delete  
Name: MENGEL, MICHAEL  
Address: 18208 CLEAR LAKE DRIVE  
City-St-Zip: LUTZ, FL 33548

Title: DS ( ) Delete  
Name: MENGEL, DONNA  
Address: 18208 CLEAR LAKE DRIVE  
City-St-Zip: LUTZ, FL 33548

Title: V ( ) Delete  
Name: MENGEL, M. DAVID  
Address: 18208 CLEAR LAKE  
City-St-Zip: LUTZ, FL 33548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONNA MENGEL

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

Date