

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) April 26, 2005**

**CONSTELLATION BRANDS, INC.**  
**(Exact name of registrant as specified in its charter)**

<b><u>Delaware</u></b> (State or other jurisdiction of incorporation)	<b><u>001-08495</u></b> (Commission File Number)	<b><u>16-0716709</u></b> (IRS Employer Identification No.)
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**370 Woodcliff Drive, Suite 300, Fairport, New York 14450**  
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code **(585) 218-3600**

Not applicable  
(Former name or former address, if changed since last report)

**Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):**

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a.12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**ITEM 7.01. REGULATION FD DISCLOSURE.**

Pursuant to the rules of The Panel on Takeovers and Mergers in the United Kingdom, on April 26, 2005, Constellation Brands, Inc. (the "Company") issued a Rule 2.10 announcement and Rule 8 notice (the "announcement and notice"). A copy of that announcement and notice is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

The information included in this Form 8-K, including the announcement and notice attached as Exhibit 99.1, is incorporated by reference into this Item 7.01 in satisfaction of the public disclosure requirements of Regulation FD. This information is "furnished" and not "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, or otherwise subject to the liabilities of that section. It may only be incorporated by reference in another filing under the Securities Exchange Act of 1934 or the Securities Act of 1933 only if and to the extent such subsequent filing specifically references the information incorporated by reference herein.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.**

(c) The following exhibit is furnished as part of this Form 8-K.

<u>No.</u>	<u>Description</u>
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99.1	Rule 2.10 announcement and Rule 8 notice of Constellation Brands, Inc. (the "Company"), dated April 26, 2005.
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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

CONSTELLATION BRANDS, INC.

Date: April 26, 2005

By: /s/ Thomas S. Summer  
Thomas S. Summer, Executive Vice President  
and Chief Financial Officer

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**Exhibit Number Description**

- (1) UNDERWRITING AGREEMENT  
Not Applicable.
- (2) PLAN OF ACQUISITION, REORGANIZATION, ARRANGEMENT, LIQUIDATION OR SUCCESSION  
Not Applicable.
- (3) ARTICLES OF INCORPORATION AND BYLAWS  
Not Applicable.
- (4) INSTRUMENTS DEFINING THE RIGHTS OF SECURITY HOLDERS, INCLUDING INDENTURES  
Not Applicable.
- (7) CORRESPONDENCE FROM AN INDEPENDENT ACCOUNTANT REGARDING NON-RELIANCE ON A PREVIOUSLY ISSUED AUDIT REPORT OR COMPLETED INTERIM REVIEW  
Not Applicable.
- (14) CODE OF ETHICS  
Not Applicable.
- (16) LETTER RE CHANGE IN CERTIFYING ACCOUNTANT  
Not Applicable.
- (17) CORRESPONDENCE ON DEPARTURE OF DIRECTOR  
Not Applicable.
- (20) OTHER DOCUMENTS OR STATEMENTS TO SECURITY HOLDERS  
Not Applicable.
- (23) CONSENTS OF EXPERTS AND COUNSEL  
Not Applicable.
- (24) POWER OF ATTORNEY  
Not Applicable.
- (99) ADDITIONAL EXHIBITS
- (99.1) Rule 2.10 announcement and Rule 8 notice dated April 26, 2005.
- (100) XBRL-RELATED DOCUMENTS  
Not Applicable.

**Exhibit 99.1**

**NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART, IN OR INTO CANADA OR JAPAN**

FOR IMMEDIATE RELEASE

26 APRIL 2005

**CONSTELLATION BRANDS, INC.**

**RULE 2.10 ANNOUNCEMENT - RELEVANT SECURITIES IN ISSUE**

In accordance with Rule 2.10 of the City Code on Takeovers and Mergers, Constellation Brands, Inc. ("Constellation") announces that, as at close of business on 22 April 2005, it had in issue:

- 97,926,755 shares of Class A Common Stock (excluding treasury shares) of US\$0.01 par value each (ISIN: US21036P1084);
- 11,975,630 shares of Class B Common Stock (excluding treasury shares) of US\$0.01 par value each (ISIN: US21036P2074); and
- 170,500 shares of 5.75% Series A Mandatory Convertible Preferred Stock of US\$0.01 par value each (ISIN: US21036P4054).

**RULE 8 NOTICE - DISCLOSURE OF DEALINGS**

Under the provisions of Rule 8.3 of the Code, any person who, alone or acting together with any other person(s) pursuant to any agreement or any understanding (whether formal or informal) to acquire or control securities of Constellation or Allied Domecq PLC ("Allied Domecq"), owns or controls, or becomes the owner or controller, directly or indirectly, of one per cent. or more of any class of securities of Constellation or Allied Domecq is required to notify a Regulatory Information Service (as specified in the Listing Rules of the UK Listing Authority) and the Panel on Takeovers and Mergers (the "Panel"), by no later than 12.00 noon (London time) on the London business day following the date of the relevant transaction, of every dealing in such securities of that company (or in any option in respect of, or derivative referenced to, any such securities) from and including today's date until any offer becomes or is declared unconditional as to acceptances or lapses or is otherwise withdrawn. Under the provisions of Rule 8.1 of the Code, all dealings in relevant securities of Constellation or Allied Domecq by Constellation or Allied Domecq, or by any of their "associates" (within the meaning of the Code) must also be disclosed.

If you are in any doubt as to the application of Rule 8 to you, please contact an independent financial adviser authorised under the Financial Services and Markets Act 2000, consult the Panel's website at [www.thetakeoverpanel.org.uk](http://www.thetakeoverpanel.org.uk) or contact the Panel on telephone number +44 20 7638 0129; fax +44 20 7236 7013.

For further information, please contact:

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