

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90424 001 *2,700.00

DOCUMENT # 235210 1. Entity Name ANHEUSER-BUSCH FLORIDA INVESTMENT CAPITAL CORPORATION					
Principal Place of Business 75 WEST HOLDEN AVE ORLANDO FLA, 32839-2003 US			Mailing Address ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT ST LOUIS, MO 63118		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-0900847				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REITHER, KENNETH W ONE BUSCH PL ST LOUIS, MO 63118 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SHORT, ANTHONY J ONE BUSCH PLACE ST LOUIS MO 63118 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H ONE BUSCH PL ST LOUIS, MO 63118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRUGER, FREDERICK B ONE BUSCH PL ST LOUIS, MO 63118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR ONE BUSCH PL ST LOUIS, MO 63118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SAUERHOFF, DAVID C ONE BUSCH PLACE ST LOUIS, MO 63118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CASTAGNO, JOHN D ONE BUSCH PL ST LOUIS, MO 63118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		John D Castagno Tax Controller		4/22/04 314/577-7996	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

attachment 66417202
235210
II
Officers and Directors

Anheuser-Busch Florida Investment Capital Corporation

Principal Place of Business: 75 W. Holden Avenue
Orlando, FL 32839

Mailing Address:: One Busch Place
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
Anthony J. Short	President
Laura H. Reeves	Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
James F. Hoffmeister	Director
Frederick B. Kruger	Director
Anthony J. Short	Director