

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

FILED

**Feb 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 842144 (8)

1. Corporation Name
ANHEUSER-BUSCH COMPANIES, INC.



Principal Place of Business ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS MO 63118	Mailing Address ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS MO 63118-1849
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3. Date Incorporated or Qualified 12/21/1979	3a. Date of Last Report 02/21/1996
4. FEI Number 43-1162835	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
Signatures must be printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	STOKES, PATRICK T.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST LOUIS, MO 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RITTER, JERRY E	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST LOUIS, MO 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BUSCH, AUGUST A III	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST LOUIS, MO 00000	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	BROWN, JOBETH G.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST LOUIS, MO 00000	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	THAYER, GERALD C	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST LOUIS, MO 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WALTEMADE, LEO J.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST LOUIS, MO 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Schedule Attached
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 type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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:  DATE: **1/22/97** DAYTIME PHONE #: **314-577-2359**

CR2E034 (9/96)



ANHEUSER-BUSCH COMPANIES

January 31, 1997

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, Florida 32302-1500

Gentlemen:

Attached are our 1997 Annual Reports to the State of Florida for the following corporations:

<u>Company Name</u>	<u>Federal E. I. No.</u>	<u>Filing Fee</u>
Anheuser-Busch Companies, Inc.	43-1162835	\$ 165.00
Anheuser-Busch Florida Investment Capital Corp.	43-1530847	165.00
Anheuser-Busch Investment Capital Corporation	43-1341343	165.00
Anheuser-Busch, Incorporated	43-0161000	165.00
Anheuser-Busch Recycling Corporation	43-1149232	165.00
Anheuser-Busch Wholesaler Development Corp.	43-1548663	165.00
Anheuser-Busch Wholesaler Development Corp. III	43-1599263	165.00
Bannon Corporation	43-1663511	165.00
Boardwalk and Baseball, Inc.	52-0959172	165.00
Busch Entertainment Corporation	36-2608369	165.00
Busch Properties, Inc.	43-0957036	165.00
Busch Properties of Florida, Inc.	59-2679044	165.00
Coleridge Corporation	59-2735444	165.00
Eagle Snacks, Inc.	43-1246129	165.00
F & C of Orlando, Inc.	59-1510729	165.00
HSH of Orlando, Inc.	59-2540009	165.00
ILH Company	59-2717181	165.00
Metal Container Corporation	43-1009110	165.00
Nutri-Turf, Inc.	43-1293560	165.00
Sea World of Florida, Inc.	95-2707532	165.00
St. Louis National Baseball Club, Inc.	43-0495920	165.00
		<u>\$3,465.00</u>

Attached is a check for \$3,465.00 covering filing fees for the twenty-one companies listed above. If you have any questions concerning the above filings, please call my secretary, Carol Kropp, at 314/577-2857.

Very truly yours,

Carl L. Blough
Manager
Capital Assets and State Income Taxes

CLB:ck

attachments

ANHEUSER-BUSCH COMPANIES, INC.
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FLORIDA 32302-1500
TEL: 904-577-2857

January 1, 1997

ANHEUSER-BUSCH COMPANIES, INC.
OFFICERS

(Business Address: One Busch Place, St. Louis, MO 63118-1852)

August A. Busch III	- Chairman of the Board and President
Patrick T. Stokes	- Vice President and Group Executive
John H. Purnell	- Vice President and Group Executive
W. Randolph Baker	- Vice President and Chief Financial Officer
Stephen K. Lambright	- Vice President and Group Executive
Aloys H. Litteken	- Vice President - Corporate Engineering
William L. Rammes	- Vice President - Corporate Human Resources
Joseph L. Goltzman	- Vice President and Group Executive
Donald W. Kloth	- Vice President and Group Executive
John E. Jacob	- Executive Vice President and Chief Communications Officer
Gerhardt A. Kraemer	- Senior Vice President - World Brewing and Technology
Thomas W. Santel	- Vice President - Corporate Development
Wayman F. Smith III	- Vice President - Corporate Affairs
Jesse Aguirre	- Vice President - Mexico
Kenn A. Reynolds	- Vice President - Corporate Research and Development
Richard F. Keating**	- Vice President - National Affairs
Ellis W. McCracken, Jr.	- Vice President and General Counsel
Royce J. Estes	- Vice President - Corporate Law
Stephen J. Burrows	- Vice President - International Marketing
JoBeth G. Brown	- Vice President and Secretary
Mark Boranyak	- Vice President - State Affairs
Judith A. Roberts	- Vice President and Executive Assistant to the Chairman of the Board
Jesus Rangel	- Vice President - Corporate Relations
James D. Starling*	- Vice President and Corporate Representative
John S. Koykka	- Vice President - International Development
Francine I. Katz	- Vice President - Consumer Awareness and Education
Marie C. Carroll	- Vice President - Corporate Financial Planning
Eric M. Schmitz	- Vice President - Corporate Labor Relations
Mark T. Bobak	- Vice President - Litigation
John T. Farrell	- Vice President - Employee Benefits
Stephen D. LeResche	- Vice President - Public Communications
Richard C. Socolofsky	- Vice President - Personnel
John F. Kelly	- Vice President and Controller
William E. Hickman	- Vice President and Chief Information Officer
William J. Kimmins	- Treasurer
John D. Castagno	- Tax Controller
Gary R. Aldenderfer	- General Auditor
Laura H. Reeves	- Assistant Secretary
Richard N. Hill	- Assistant Treasurer
David C. Sauerhoff	- Assistant Treasurer
Ronald S. Burkhardt	- Assistant Controller
William J. Mayor	- Assistant Controller

* 1485 Response Road, Suite 108, Sacramento, CA 95815

**1776 I Street, N.W., Suite 200, Washington, DC 20006

DIRECTORS

August A. Busch III - Chairman	One Busch Place, St. Louis, MO 63118-1852
Andrew B. Craig III	One Boatmen's Plaza, 800 Market St., St. Louis, MO 63101
Bernard A. Edison	P. O. Box 14020, St. Louis, MO 63178-4020
Carlos Fernandez	Campos Eliseos No. 400 piso 18, Lomas de Chapultepec, 11000 Mexico, D.F.
Peter M. Flanigan	535 Madison Avenue, New York, NY 10022-4207
John E. Jacob	One Busch Place, St. Louis, MO 63118-1852
Charles F. Knight	8000 W. Florissant, St. Louis, MO 63136
Vernon R. Loucks, Jr.	One Baxter Parkway, Deerfield, IL 60015
Vilma S. Martinez	355 S. Grand Ave., 35th Fl., Los Angeles, CA 90071-1560
Sybil C. Mobley	Florida A & M University, Tallahassee, FL 32307-2001
James B. Orthwein	222 S. Central, St. Louis, MO 63105-3710
Andrew C. Taylor	600 Corporate Park Dr., Clayton, MO 63105
Douglas A. Warner III	60 Wall Street, New York, NY 10260
William H. Webster	1825 I Street, NW, Washington, DC 20006
Edward E. Whitacre, Jr.	175 E. Houston, Suite 1300, San Antonio, TX 78205

Advisory Members

Richard T. Baker	4600 North Ocean Blvd., Ste 101, Boynton Beach, FL 33435
Antonino Fernandez	Campos Eliseos 400 piso 19, Col. Lomas de Chapultepec, 11000 Mexico, D.F.