

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

50 APR 29 AM 9:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 842144

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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/21/1979

4. FEI Number
43-1162835

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

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 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
V	STOKES, PATRICK T. ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> DELETE	
V	RITTER, JERRY E ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> DELETE	
PO	BUSCH, AUGUST A III ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> DELETE	
VS	BROWN, JOBETH G. ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> DELETE	
VT	THAYER, GERALD C ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> DELETE	
V	WALTEMADE, LEO J. ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> DELETE	
			1.3 STREET ADDRESS
			1.4 CITY-ST-ZIP
			2.1 TITLE
			2.2 NAME
			2.3 STREET ADDRESS
			2.4 CITY-ST-ZIP
			3.1 TITLE
			3.2 NAME
			3.3 STREET ADDRESS
			3.4 CITY-ST-ZIP
			4.1 TITLE
			4.2 NAME
			4.3 STREET ADDRESS
			4.4 CITY-ST-ZIP
			5.1 TITLE
			5.2 NAME
			5.3 STREET ADDRESS
			5.4 CITY-ST-ZIP
			6.1 TITLE
			6.2 NAME
			6.3 STREET ADDRESS
			6.4 CITY-ST-ZIP

Schedule Attached

*****2859646-00
 -04/30/99--01148--00
 2850.00 *150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE: John M. Castagno SIGNATURE REQUIRED 1/28/99 314/577-2359
Signature and Title or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (1/198)