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**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

DOCUMENT # 856907 (1)
1. Corporation Name
NUTRI-TURF, INC.



Principal Place of Business Mailing Address
ATTN: CORPORATE TAX DEPT. ONE BUSCH PLACE ST LOUIS MO 63118-8852

3. Date Incorporated or Qualified **06/24/1983** 3a. Date of Last Report **02/21/1996**
4. FEI Number **43-1293560** Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

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 **FL** 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 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME **C GOFF, RAYMOND E.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO**
TITLE DELETE
NAME **P KLOTH, DONALD W.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS, MO 00000**
TITLE DELETE
NAME **VM ANDERSON, MELVERN K.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS, MO 00000**
TITLE DELETE
NAME **T THAYER, GERALD C.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO**
TITLE DELETE
NAME **S REEVES, LAURA H.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO**
TITLE DELETE
NAME **AS THOMAS, GEORGE S.**
STREET ADDRESS **ONE BUSCH PL.**
CITY-ST-ZIP **ST. LOUIS MO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Schedule Attached

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: *Laura Reeves* 1/22/97 314-577-2359
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Laura H. Reeves, Secretary

CR2E034 (9/96)

NUTRI-TURE, INC.

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

OFFICERS

Donald W. Kloth	Chairman of the Board and Chief Executive Officer
Melvern K. Anderson	President
William J. Kimmins	Treasurer
Laura H. Reeves	Secretary
George S. Thomas	Assistant Secretary
Richard N. Hill	Assistant Treasurer
John D. Castagno	Tax Controller

DIRECTORS

Donald W. Kloth
Melvern K. Anderson
Gary N. Bovard
Larry W. Keith
Vacancy

Effective 4/25/96