

F05000005408

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Long Tall Libations Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

F05-5408
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Long Tail Libations Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 30-0332359
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 14, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Busch Place, St. Louis, MO 63118
(Principal office address)

One Busch Place, St. Louis, MO 63118
(Current mailing address)

8. The production, marketing, sale and distribution of beverages and other consumer products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: 
(Registered agent's signature)

J.L. Miles - Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David A. Peacock

Address: One Busch Place

St. Louis, Mo 63118

Vice Chairman: _____

Address: _____

Director: Joseph F. Jedlicka III

Address: One Busch Place

St. Louis, MO 63118

Director: Joseph Pandolfo

Address: One Busch Place

St. Louis, MO 63118

B. OFFICERS

President: Patrick McGauley

Address: One Busch Place

St. Louis, MO 63118

Vice President: Joseph F. Jedlicka III

Address: One Busch Place

St. Louis, MO 63118

Secretary: Laura H. Reeves

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

Treasurer: William J. Kimmins, Jr.

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

(See attached addendum for additional officers)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Joseph F. Jedlicka III, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**Addendum to Application by Foreign Corporation for Authorization
to Transact Business in Florida**

12.

B. Officers

Chairman of the Board: David A. Peacock
Address: One Busch Place
St. Louis, MO 63118

Chief Executive Officer: Patrick McGauley
Address: One Busch Place
St. Louis, MO 63118

Vice President: Mic Zavarella
Address: One Busch Place
St. Louis, MO 63118

Tax Controller: John D. Castagno
Address: One Busch Place
St. Louis, MO 63118

Assistant Treasurer: Mark Rawlins
Address: One Busch Place
St. Louis, MO 63118

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CT CORP

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Delaware

PAGE 1

The First State

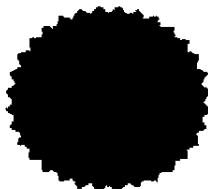
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONG TAIL LIBATIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4162460

DATE: 09-16-05