


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90080 049 ***150.00

DOCUMENT # F05000005408

1. Entity Name
LONG TAIL LIBATIONS INC.



40024974



Principal Place of Business: **ONE BUSCH PLACE ST. LOUIS, MO 63118**

Mailing Address: **ONE BUSCH PLACE ST. LOUIS, MO 63118**

2. Principal Place of Business - No P.O. Box #: Suite, Apt. #, etc.

3. Mailing Address: Suite, Apt. #, etc.

City & State

Zip Country

01042007 Chg-P CR2E034 (12/06)

4. FEI Number: **30-0332359**

Applied For: Not Applicable

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

6. Name and Address of Current Registered Agent

C T 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, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> Delete
NAME	PEACOCK, DAVID	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO 63118	
TITLE	TC	<input type="checkbox"/> Delete
NAME	GELNER, DENNIS J	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO 63118	
TITLE	D	<input type="checkbox"/> Delete
NAME	PANDOLFO, JOSEPH	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO 63118	
TITLE	P	<input type="checkbox"/> Delete
NAME	MCGAULEY, PATRICK	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO 63118	
TITLE	S	<input type="checkbox"/> Delete
NAME	REEVES, LAURA H	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO 63118	
TITLE	T	<input type="checkbox"/> Delete
NAME	KIMMINS, JR, WILLIAM J	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO 63118	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

1/5/07 314/577-7996

SIGNATURE: *Dennis J Gelner*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

DENNIS J GELNER, TAX CONTROLLER

Attachment
Officers and Directors
40024974
#F05000005408

Long Tail Libations Inc.

Principal Place of Business: One Busch Place
St. Louis, MO 63118-1852

<u>Officer</u>	<u>Title</u>
David A. Peacock	Chairman of the Board
Patrick J. McGauley	President and Chief Executive Officer
Thomas J. Adamitis	Vice President
Joseph F. Jedlicka III	Vice President
Michael D. Zavarella	Vice President
Laura H. Reeves	Secretary
William J. Kimmins Jr.	Treasurer
Dennis J. Gelner	Tax Controller
Mark A. Rawlins	Assistant Treasurer

<u>Director</u>	<u>Title</u>
David A. Peacock	Chairman of the Board
Joseph F. Jedlicka III	Director
Joseph J. Pandolfo	Director