
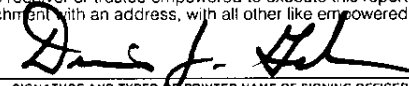


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90050 048 ***150.00

DOCUMENT # F05000005408					
1. Entity Name LONG TAIL LIBATIONS INC.					
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 #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04092008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 30-0332359	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEACOCK, DAVID		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	TC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GELNER, DENNIS J		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PANDOLFO, JOSEPH		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGAULEY, PATRICK		NAME	MCGAULEY, PATRICK J	
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP	ST LOUIS MO 63118	
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REEVES, LAURA H		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIMMINS, JR, WILLIAM J		NAME		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63118		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.					
SIGNATURE: 		4/11/08		314/577-7996	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
DENNIS J GELNER, TAX CONTROLLER					

ATTACHMENT
Officers and Directors

40073427

#F05000005408

Long Tail Libations Inc.

Principal Place of
Business:

One Busch Place
St. Louis, MO 63118-1852

Officer

David A. Peacock
Patrick J. McGauley
Thomas J. Adamitis
Joseph F. Jedlicka III
Michael D. Zavarella
Laura H. Reeves
William J. Kimmins Jr.
Dennis J. Gelner
Mark A. Rawlins

Title

Chairman of the Board
President and Chief Executive Officer
Vice President
Vice President
Vice President
Secretary
Treasurer
Tax Controller
Assistant Treasurer

Director

David A. Peacock
Joseph F. Jedlicka III
Joseph J. Pandolfo

Title

Chairman of the Board
Director
Director