

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Moorman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000001694 (7)**

1. Corporation Name
ANHEUSER-BUSCH WHOLESALER DEVELOPMENT CORPORATION III



Principal Place of Business: **ONE BUSCH PL. ST. LOUIS MO 63118**
Mailing Address: **ONE BUSCH PL. ST. LOUIS MO 63118**

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

3. Date Incorporated or Qualified: **04/07/1995**
3a. Date of Last Report: **First Report**
4. FEI Number: **43-1599263**
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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 607.0705, Florida Statutes.

SIGNATURE

Signature of person providing information and accepting the appointment as registered agent

Signature of person accepting appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	P	<input type="checkbox"/> DELETE	13.1 TITLE
12.2 NAME	HOFFMEISTER, JAMES F		13.2 NAME
12.3 STREET ADDRESS	ONE BUSCH PL.		13.3 STREET ADDRESS
12.4 CITY, ST, ZIP	ST. LOUIS MO 63118		13.4 CITY, ST, ZIP
12.5 TITLE	VT	<input type="checkbox"/> DELETE	13.5 TITLE
12.6 NAME	SANDISON, BRUCE M		13.6 NAME
12.7 STREET ADDRESS	ONE BUSCH PL.		13.7 STREET ADDRESS
12.8 CITY, ST, ZIP	ST. LOUIS MO 63118		13.8 CITY, ST, ZIP
12.9 TITLE	S	<input type="checkbox"/> DELETE	13.9 TITLE
12.10 NAME	REEVES, LAURA H		13.10 NAME
12.11 STREET ADDRESS	ONE BUSCH PL.		13.11 STREET ADDRESS
12.12 CITY, ST, ZIP	ST. LOUIS MO 63118		13.12 CITY, ST, ZIP
12.13 TITLE	AS	<input type="checkbox"/> DELETE	13.13 TITLE
12.14 NAME	WELSCH, DAVID C		13.14 NAME
12.15 STREET ADDRESS	ONE BUSCH PL.		13.15 STREET ADDRESS
12.16 CITY, ST, ZIP	ST. LOUIS MO 63118		13.16 CITY, ST, ZIP
12.17 TITLE	AT	<input type="checkbox"/> DELETE	13.17 TITLE
12.18 NAME	SHORT, ANTHONY J		13.18 NAME
12.19 STREET ADDRESS	ONE BUSCH PL.		13.19 STREET ADDRESS
12.20 CITY, ST, ZIP	ST. LOUIS MO 63118		13.20 CITY, ST, ZIP
12.21 TITLE	C	<input type="checkbox"/> DELETE	13.21 TITLE
12.22 NAME	WUNDERLICH, ALBERT R		13.22 NAME
12.23 STREET ADDRESS	ONE BUSCH PL.		13.23 STREET ADDRESS
12.24 CITY, ST, ZIP	ST. LOUIS MO 63118		13.24 CITY, ST, ZIP

Schedule Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

2/8/96

314-577-2359

CR2E034 (12/95)

ANHEUSER-BUSCH WHOLESALER DEVELOPMENT CORPORATION III

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

OFFICERS

James F. Hoffmeister	President
Bruce M. Sandison	Vice President and Treasurer
Laura H. Reeves	Secretary
Lisa A. Joley	Assistant Secretary
Anthony J. Short	Assistant Treasurer
Albert R. Wunderlich	Tax Controller
John D. Castagno	Assistant Tax Controller

DIRECTORS

Bruce M. Sandison
James F. Hoffmeister
Lisa A. Joley

Effective 4/19/95