

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001694 (7)
 1. Corporation Name
**ANHEUSER-BUSCH WHOLESALER DEVELOPMENT CORPORATIO
 N III**



Principal Place of Business ONE BUSCH PL. ST. LOUIS MO 63118	Mailing Address ONE BUSCH PL. ST. LOUIS MO 63118
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/07/1995	
21	Suite, Apt. #, etc.	26	Corporate Tax Dept.	4. FEI Number 43-1599263	Applied For Not Applicable
22	City & State	27	One Busch Place	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	St. Louis, MO	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	63118	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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		
		FL			

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMEISTER, JAMES F	1.2 NAME	
STREET ADDRESS	ONE BUSCH PL.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63118	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDISON, BRUCE M	2.2 NAME	
STREET ADDRESS	ONE BUSCH PL.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63118	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REEVES, LAURA H	3.2 NAME	
STREET ADDRESS	ONE BUSCH PL.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63118	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELSCH, DAVID C	4.2 NAME	
STREET ADDRESS	ONE BUSCH PL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63118	4.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHORT, ANTHONY J	5.2 NAME	
STREET ADDRESS	ONE BUSCH PL.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63118	5.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WUNDERLICH, ALBERT R	6.2 NAME	
STREET ADDRESS	ONE BUSCH PL.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63118	6.4 CITY-ST-ZIP	

14. I 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: _____ 3/5/98 314-577-2359

CR2E034 (10/97)

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
John D. Castagno	Tax Controller

DIRECTORS

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

Effective 4/16/97