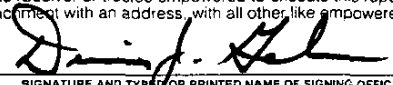


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-21-2008 90050 049 \*\*\*150.00

DOCUMENT # J16871						
1. Entity Name BUSCH PROPERTIES OF FLORIDA, INC.						
Principal Place of Business 6817 WESTWOOD BOULEVARD ORLANDO, FL 32821			Mailing Address CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS, MO 63118 US			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State		4. FEI Number 59-2679044		
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>						
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	<input type="checkbox"/> Delete		TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VAN SLYKE, RICHARD			NAME	VANSLYKE, RICHARD	
STREET ADDRESS	6817 WESTWOOD BLVD			STREET ADDRESS	6817 WESTWOOD BLVD	
CITY-ST-ZIP	ORLANDO, FL			CITY-ST-ZIP	ORLANDO FL 32821	
TITLE	VT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIMMINS, WILLIAM J			NAME		
STREET ADDRESS	ONE BUSCH PLACE			STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118			CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, RANDOLPH W			NAME		
STREET ADDRESS	ONE BUSCH PLACE			STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63118			CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete		TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTZ, JOHN C., JR.			NAME	MARTZ, JOHN C JR	
STREET ADDRESS	8000 MARYLAND AVE, STE 350			STREET ADDRESS	8000 MARYLAND AVE SUITE 350	
CITY-ST-ZIP	CLAYTON, MO			CITY-ST-ZIP	ST LOUIS MO 63105-3752	
TITLE	S	<input type="checkbox"/> Delete		TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REEVES, LAURA H.			NAME	REEVES, LAURA H	
STREET ADDRESS	ONE BUSCH PLACE			STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO			CITY-ST-ZIP	ST LOUIS MO 63118	
TITLE	V/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	SAINT 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, VP & TAX CONTROLLER						

8 ATTACHMENT  
Officers and Directors

Busch Properties of Florida, Inc.

Principal Place of Business: 6817 Westwood Blvd  
Orlando, FL 32821

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

40073426

#J16871

Officer

W. Randolph Baker  
John C. Martz Jr.  
Richard N. VanSlyke  
William J. Kimmins Jr.  
Dennis J. Gelnert  
Laura H. Reeves  
Mark A. Rawlins

Title

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

Director

W. Randolph Baker

Title

Director