

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P38041** (0)

1. Corporation Name
ANHEUSER-BUSCH WHOLESALER DEVELOPMENT CORP.



Principal Place of Business: **TAX DEPARTMENT, ONE BUSCH PLACE, ST. LOUIS MO 63118**
Mailing Address: **TAX DEPARTMENT, ONE BUSCH PLACE, ST. LOUIS MO 63118**

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: **03/25/1992**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **43-1548663**
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
% C T CORPORATION SYSTEM
1200 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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: LEGG, ROBERT A. STREET ADDRESS: ONE BUSCH PLACE CITY, ST. ZIP: ST. LOUIS MO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	NAME: SOBBE, THOMAS O. STREET ADDRESS: ONE BUSCH PLACE CITY, ST. ZIP: ST. LOUIS MO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	NAME: SANDISON, BRUCE M. STREET ADDRESS: ONE BUSCH PLACE CITY, ST. ZIP: ST. LOUIS MO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	NAME: REEVES, LAURA H. STREET ADDRESS: ONE BUSCH PLACE CITY, ST. ZIP: ST. LOUIS MO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AS	NAME: HAMILTON, JOHN L. STREET ADDRESS: ONE BUSCH PLACE CITY, ST. ZIP: ST. LOUIS MO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T	NAME: THAYER, GERALD C. STREET ADDRESS: ONE BUSCH PLACE CITY, ST. ZIP: ST. LOUIS MO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

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

OFFICERS

Robert A. Legg	President
Bruce M. Sandison	Vice President
Laura H. Reeves	Secretary
John L. Hamilton	Assistant Secretary
William J. Kimmins	Treasurer
Richard N. Hill	Assistant Treasurer
Albert R. Wunderlich	Tax Controller
John D. Castagno	Assistant Tax Controller

DIRECTORS

Robert A. Legg
John L. Hamilton
Frederick B. Kruger

Effective 4/19/95