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Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 63118-1849

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/25/1992	3a. Date of Last Report 02/21/1996
21. Sube, Apt #, etc.	26. Suite, Apt #, etc.	4. FEI Number 43-1548663	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	FL 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 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LEGG, ROBERT A. ONE BUSCH PLACE ST. LOUIS MO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V SOBBE, THOMAS O. ONE BUSCH PLACE ST. LOUIS MO	1.2 NAME	Schedule Attached
STREET ADDRESS	V SANDISON, BRUCE M. ONE BUSCH PLACE ST. LOUIS MO	1.3 STREET ADDRESS	
CITY-ST-ZIP	S REEVES, LAURA H. ONE BUSCH PLACE ST. LOUIS MO	1.4 CITY-ST-ZIP	
TITLE	AS HAMILTON, JOHN L. ONE BUSCH PLACE ST. LOUIS MO	2.1 TITLE	
NAME	T THAYER, GERALD C. ONE BUSCH PLACE ST. LOUIS MO	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: Laura Reeves 1/22/97 314-577-2359
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Laura H. Reeves, Secretary

CR2E034 (9/96)

ANHEUSER-BUSCH WHOLESALER DEVELOPMENT CORPORATION

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

OFFICERS

Kenneth W. Reiter	President
Bruce M. Sandison	Vice President
Laura H. Reeves	Secretary
John L. Hamilton	Assistant Secretary
William J. Kimmins	Treasurer
Richard N. Hill	Assistant Treasurer
John D. Castagno	Tax Controller

DIRECTORS

Kenneth W. Reiter
John L. Hamilton
Frederick B. Kruger

Effective 8/20/96