2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # F95000001694 02-15-2005 90047 001 *2,700.00 ANHEUSER-BUSCH WHOLESALER DEVELOPMENT **CORPORATION III** Principal Place of Business Mailing Address 66001970 CORPORATE TAX DEPT. ONE BUSCH PL. ONE BUSCH PLACE ST. LOUIS, MO 63118 ST. LOUIS, MO 63118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262005 Applied For City & State City & State 4. FEI Number 43-1599263 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Defete TITLE Change TITLE SANDISON, BRUCE M HOFFMEISTER, JAMES F NAME NAME ONE BUSCH PLACE ONE BUSCH PL. STREET ADDRESS STREET ADDRESS ST LOUIS MO 63118 CITY-ST-7IP CITY-ST-ZIP ST. LOUIS, MO 63118 D X Delete Change ☐ Addition TITEE TITLE SANDISON, BRUCE M NAME NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PL. CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS, MO 63118 SCHEDULE ATTACHED Change ☐ Delete TITLE Addition TITLE REEVES, LAURA H NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PL. ST. LOUIS, MO 63118 CITY-ST-ZIP CITY-ST-ZIP Defete Change Addition TITLE TITLE JOLEY, LISA A NAME STREET ADDRESS ONE BUSCH PL. STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63118 CITY-ST-ZIP √r/n Change TITLE ☐ Delete TITLE ☐ Addition SHORT, ANTHONY J SHORT, ANTHONY J NAME NAME ONE BUSCH PLACE STREET ADDRESS ONE BUSCH PL. STREET ADDRESS ST LOUIS MO 63118 ST. LOUIS, MO 63118 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE **VTC** TITLE CASTAGNO, JOHN D NAME NAME STREET ADDRESS ONE BUSCH PL. STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63118 CITY-ST-ZIP 12. 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 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.

FILED Feb 15, 2005 8:00 am

314/577-7996

Daytime Phone #

John D. Castagno

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE

ATTACHMENT

Officers and Directors

66001970 # F95000001694

Anheuser-Busch Wholesaler Development Corporation III

Principal Place of

One Busch Place

Business:

St. Louis, MO 63118

<u>Officer</u>

<u>Title</u> President

David A. Peacock Laura H. Reeves

Secretary

Lisa A. Joley

Assistant Secretary

Anthony J. Short John D. Castagno

Vice President and Treasurer Vice President and Tax Controller

Director

<u>Title</u>

Lisa A. Joley
David A. Peacock
Anthony J. Short

Director Director