2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001694

FILED
Apr 18, 2011
Secretary of State

Entity Name: ANHEUSER-BUSCH WHOLESALER DEVELOPMENT CORPORATION III

Current Principal Place of Business:

ONE BUSCH PL.
ST. LOUIS, MO 63118

New Principal Place of Business:

ONE BUSCH PLACE
ST. LOUIS, MO 63118

Current Mailing Address:

ONE BUSCH PLACE
CORPORATE TAX DEPT.
ST. LOUIS, MO 63118 US

New Mailing Address:

FEI Number: 43-1599263 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PEACOCK, DAVID A
Address: ONE BUSCH PL.
City-St-Zip: ST. LOUIS, MO 63118

Title: V
Name: TAYLOR, MICHAEL R
Address: ONE BUSCH PLACE
City-St-Zip: ST. LOUIS, MO 63118

Title: SD
Name: LARSON, THOMAS D
Address: ONE BUSCH PL.
City-St-Zip: ST. LOUIS, MO 63118

Title: V
Name: COMOTTO, JEFFREY J
Address: ONE BUSCH PL.
City-St-Zip: ST. LOUIS, MO 63118

Title: AS
Name: VONDER HAAR, JUDITH A
Address: ONE BUSCH PL.
City-St-Zip: ST. LOUIS, MO 63118

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY J. COMOTTO V 04/18/2011
Electronic Signature of Signing Officer or Director Date