

M11000004953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

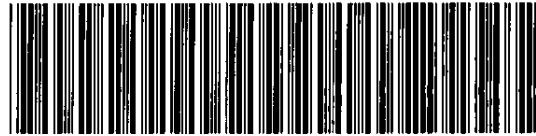
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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GRAY ROBINSON
ATTORNEYS AT LAW

850-577-9090

ASHLEY.SADLER@GRAY-ROBINSON.COM

May 31, 2017

SUITE 600
301 S. BRONOUGH STREET (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

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VIA HAND DELIVERY

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Anheuser-Busch, LLC
One Busch Place
St. Louis, MO 63118
Document #: M11000004953

Dear Sir or Madam:

Enclosed please find the following for the above listed entity:

1. Cover letter
2. Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority
3. Check, payable to State of Florida – Division of Corporations – in the amount of \$25.00

Please contact me if any additional information is needed. I can be reached via e-mail (ashley.sadler@gray-robinson.com) or phone (850-577-9090). Thank you for your assistance!

Sincerely,

Ashley W. Sadler
Licensing Specialist

AWS/AWS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anheuser-Busch, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Sadler, Licensing Specialist

Name of Person

GrayRobinson, P.A.

Firm/Company

301 S Bronough St., Ste: 600

Address

Tallahassee, Florida 32301

City/State and Zip Code

lydia.thomas@anheuser-busch.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley Sadler, Licensing Specialist at (850) 577-9090

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Anheuser-Busch, LLC

Enter new principal office address, if applicable:

One Busch Place

(Principal office address

MUST BE A STREET ADDRESS)

St. Louis, MO 63118

Enter new mailing address, if applicable:

One Busch Place

(Mailing address

MAY BE A POST OFFICE BOX)

St. Louis, MO 63118

2. The Florida document number of this limited liability company is: M11000004953

3. Jurisdiction of its organization: Missouri

4. Date authorized to do business in Florida: 10/3/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

SEE ATTACHED

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
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TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Thomas
Signature of the authorized representative

Thomas Larson, Secretary
Typed or printed name of signee

Filing Fee: \$25.00

Anheuser-Busch, LLC

List of Officers

Full Name	Title
Baldonado, Andrew R.	Vice President, Government Affairs
Barrett, Katherine M.	Vice President & US General Counsel & Labor Relations
Blood, John J.	Vice President, General Counsel NA, Legal and Corporate Affairs
Gilbertson, Matthew	Vice President, Real Estate and Treasurer
Davidovits, Todd	Assistant Secretary
Goeler, Andrew R.	Vice President, Craft
Hart, Gemma	Vice President, Communications US
Herscovici, Lucas	Vice President, Connections
Jamel, Nelson	Vice President, Finance
Kolditz, Daniel P.	Assistant Secretary
Lopez, Naomi	VP, Controller, & Assistant Treasurer
Larson, Thomas	Secretary
Marcondes, Marcel	Vice President, Marketing
Medicis, Alexandre	Vice President, Sales
Milikin, Maurice A.	Vice President, Special Procurement Matters
Neves, Joao Castro	President and Chief Executive Officer
Roe, Jeremy	Assistant Secretary
Sadala, Fued	Vice President, Logistics and Procurement
Straub, Charles W.	Assistant Secretary
Szpigel, Felipe	Vice President, High End Business Unit
Tallett, Robert M.	Vice President, Business and Wholesaler Development
Tappana, Gary W.	Vice President, Taxes
Taylor, David	Vice President, Supply
Taylor, Michael R.	Vice President, Mergers & Acquisitions
Uyttenhove, Francois	Assistant Secretary

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Highlighted names indicate a new officer