2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-15-2005 90047 001 *2,700.00 DOCUMENT # P38041 ANHÉUSER-BUSCH WHOLESALER DEVELOPMENT CORP. Principal Place of Business Mailing Address 66001969 TAX DEPARTMENT. TAX DEPARTMENT. ONE BUSCH PLACE 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. 01262005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 43-1548663 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % C T CORPORATION SYSTEM 1200 PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE D ☐ Change ☐ Addition TITLE ☐ Delete NAME REITER, KENNETH W NAME SCHEDULE ATTACHED STREET ADDRESS STREET ADDRESS ONE BUSCH PLACE CITY-ST-ZIP SAINT LOUIS, MO 63118 CITY-ST-ZIP VΤ ☐ Change TITLE Delete TITLE Addition KIMMINS, WILLIAM J.JR. NAME NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAINT LOUIS, MO 63118 CITY-ST-ZIP Delete TITLE ☐ Change X Addition TITLE WROBEL, RONALD R SANDISON, BRUCE M. NAME ONE BUSCH PLACE ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS ST LOUIS MO 63118 CITY-ST-ZIP ST. LOUIS, MO CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE REEVES, LAURA H. NAME NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO CITY-ST-ZIP VTC TITLE Change ☐ Addition Delete TITLE CASTAGNO, JOHN D NAME NAME STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS SAINT LOUIS, MO 63118 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE SAUERHOFF, DAVID C NAME NAME STREET ADORESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS, MO 63118 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.

FEB 1

2005

Date

314/577-7996

Daytime Phone #

FILED Feb 15, 2005 8:00 am

John D. Castagno

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ATTACHMENT

Officers and Directors

66001969 # P38041

Anheuser-Busch Wholesaler Development Corp.

Principal Place of

One Busch Place

Business:

St. Louis, MO 63118

Officer Ronald R. Wrobel <u>Title</u> President

Steve B. Bagwell Laura H. Reeves Vice President Secretary

William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff

Assistant Treasurer

John D. Castagno

Vice President and Tax Controller

Director

<u>Title</u>

Steve B. Bagwell Kenneth W. Reiter Robert M. Tallett Director Director