

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004081

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** COMMONWEALTH BRANDS, INC.

**Current Principal Place of Business:**

900 CHURCH STREET  
BOWLING GREEN, KY 42101

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 51587  
BOWLING GREEN, KY 42103

**New Mailing Address:**

**FEI Number:** 61-1208598      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: CEO  
Name: COX, JONATHAN  
Address: 900 CHURCH STREET  
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPIT  
Name: FRANCIS, PAM  
Address: 900 CHURCH STREET  
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPS  
Name: MANCUSO, RUSS  
Address: 900 CHURCH STREET  
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPCR  
Name: MELTON, WILLIAM  
Address: 900 CHURCH STREET  
City-St-Zip: BOWLING GREEN, KY 42101

Title: CFO  
Name: MERCER, JOHN  
Address: 900 CHURCH STREET  
City-St-Zip: BOWLING GREEN, KY 42101

Title: SEC  
Name: WILKEY, ROB  
Address: 900 CHURCH STREET  
City-St-Zip: BOWLING GREEN, KY 42101

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: ROB WILKEY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SECR

04/15/2011

\_\_\_\_\_ Date