

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90200 033 ***550.00

DOCUMENT # **F97000004081**



1. Entity Name
COMMONWEALTH BRANDS, INC.

Principal Place of Business
**PO BOX 51587
BOWLING GREEN KY 42103**

Mailing Address
**P.O.BOX 51587
BOWLING GREEN KY 42103**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **61-1208598**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO <input type="checkbox"/> Delete
NAME	POLING, JOHN C II
STREET ADDRESS	2200 LAPSLEY LANE
CITY-ST-ZIP	BOWLING GREEN KY 42103
TITLE	SVPS <input type="checkbox"/> Delete
NAME	EBERT, GARY
STREET ADDRESS	2200 LAPSLEY LANE
CITY-ST-ZIP	BOWLING GREEN KY 42103
TITLE	D <input type="checkbox"/> Delete
NAME	LIVESAY, TIM
STREET ADDRESS	2200 LAPSLEY LANE
CITY-ST-ZIP	BOWLING GREEN KY 42103
TITLE	D <input type="checkbox"/> Delete
NAME	FRANCIS, PAM
STREET ADDRESS	2200 LAPSLEY LANE
CITY-ST-ZIP	BOWLING GREEN KY 42103
TITLE	D <input type="checkbox"/> Delete
NAME	MARTIN, CECIL
STREET ADDRESS	2200 LAPSLEY LANE
CITY-ST-ZIP	BOWLING GREEN KY 42103
TITLE	VPSA <input type="checkbox"/> Delete
NAME	PIERCE, JOE
STREET ADDRESS	2200 LAPSLEY LANE
CITY-ST-ZIP	BOWLING GREEN KY 42103

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

*"SEE ATTACHED LISTING FOR
DETAILED LIST OF OFFICERS/DIRECTORS."*

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.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **5-28-03** (270) 781-9100
Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # F970000004081
80123767

COMMONWEALTH BRANDS, INC.
FEDERAL ID# 61-1208598
LISTING OF OFFICERS & DIRECTORS

OFFICERS

<u>Name</u>	<u>Title</u>
John C. Poling, II	President/CEO/CFO
Gary Ebert	Sr. Executive VP/Sales
William Melton	VP/Regulations
Tim Livesay	VP/Manufacturing
Joe Pierce	VP/Sales Administration, Secretary
Pam Francis	VP/Information Technology

BOARD OF DIRECTORS

Name
John C. Poling, II
Gary Ebert
Tim Livesay
Pam Francis
Cecil Martin
Brad M. Kelley

ADDRESSES FOR OFFICERS & DIRECTORS

<u>Physical Address</u>	<u>Mailing Address</u>
2200 Lapsley Lane Bowling Green, KY 42103	P.O. Box 51587 Bowling Green, KY 42102-5887