## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 14, 2008 8:00 am Secretary of State

DOCUMENT # F9900006323  1. Entity Name STAR TOBACCO, INC.						04-14-2008 90068 022 ***150.00				
Principal Place of Business Mailing Address										
16 S. MARKE	16 S. MARKET ST					•				
PETERSBURG, VA 23803 PETERSBURG, VA 23803			03			·				
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04072008	Chg-P	CR2E0	34 (12/06)	
City & State		City & State			4. FEI Number 54-1564	447			plied For t Applicable	
Zip	Country	Zip	Zip Count			5. Certificate o	f Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent						7. Name and A	ddress of New F	legistered /	Agent	
CT CORPORATION SYSTEM				Name						
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
				City	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										
FILE NOWIII FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees										
10.	OFFICERS AND DIRECTORS 11.					ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME	PD LAMB, PAUL H III	☐ Delete	TITL						🔀 Change	☐ Addition
STREET ADDRESS	801 LIBERTY WAY			EET ADDRESS	ماا		MARKET S			
CITY-ST-ZIP	CHESTER, VA 23836	<u>_</u>	_	-ST-ZIP	DE 1	TE ESBUR	6. VA	<u> </u>		
TITLE NAME	V BOGAZ, SHELDON	☐ Delete	TITL	1					Change	☐ Addition
STREET ADDRESS	801 LIBERTY WAY			EET ADDRESS	16	SOUTH	MARKET	51		
CITY-ST-ZIP	CHESTER, VA 23836		-	-ST-ZIP	PET	TEKSBUR 4	s. VA 2	3803		
TITLE NAME	STD DEAN, DAVID M	☐ Delete	TITU	- 1					Change	☐ Addition
STREET ADDRESS	801 LIBERTY WAY				16		MARKET			
CITY-ST-ZIP	CHESTER, VA 23836		_	-ST-ZIP	PET	TERSBURG	VA 2	<u> 3803</u>		
TITLE NAME	D BUJAKOWSKI, MICHAEL C	☐ Detete	TITL						<b>X</b> Change	☐ Addition
STREET ADDRESS	801 LIBERTY WAY			EET ADDRESS	16	SOUTH	MARKET	ST		
CITY-ST-ZIP	CHESTER, VA 23836			-ST-ZIP	PET	TERSBURG	. VA 2	13803		
TITLE NAME		☐ Delete	TITU						☐ Change	☐ Addition-
STREET ADDRESS				EET ADDRESS						
CITY-ST-ZIP				-ST-ZIP						
TITLE NAME		☐ Delete	TITL NAM						☐ Change	☐ Addition
STREET ADDRESS			STRE	EET ADDRESS						
CITY-SI-ZIP	portify that the information available will	a thingling does not awall to		-ST-ZIP		in Chanter 142	Florido Protodo - 1	£	4.6.4L_+4L_+	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.										

PRESIDENT

804.861-(968) Daytime Phone #