

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004781

FILED
Jan 18, 2007
Secretary of State

Entity Name: CHEROKEE TOBACCO COMPANY LLC

Current Principal Place of Business:

1201 INDUSTRIAL PARK ROAD
PO BOX 279
SOUTH BOSTON, VA 24592

New Principal Place of Business:

1201 INDUSTRIAL PARK ROAD
SOUTH BOSTON, VA 24592

Current Mailing Address:

1201 INDUSTRIAL PARK ROAD
PO BOX 279
SOUTH BOSTON, VA 24592

New Mailing Address:

FEI Number: 20-1509729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULLER, CHARLES F
Address: 1201 INDUSTRIAL PARK ROAD, PO BOX 279
City-St-Zip: SOUTH BOSTON, VA 24592

Title: MGR () Delete
Name: BARKER, WILLIE G JR
Address: 1098 RIVERSIDE DRIVE
City-St-Zip: DANVILLE, VA 24541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES F. FULLER

MGR

01/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date