

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087785

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: SENECA CIGARETTES OF FLORIDA INC.

## Current Principal Place of Business:

1558 S. HWY 441  
UNIT #2  
SUMMERFIELD, FL 34491

## New Principal Place of Business:

14535 S. E. HWY 441  
UNIT #13  
SUMMERFIELD, FL 34491

## Current Mailing Address:

16726 SE 77TH NORTHRIDGE COURT  
THE VILLAGES, FL 32162

## New Mailing Address:

FEI Number: 75-3218246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTLETON, L.S.  
6821 CABALLERO COURT  
JACKSONVILLE, FL 32217      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: JOHNSTON, MEL  
Address: 16726 SE 77TH NORTHRIDGE COURT  
City-St-Zip: THE VILLAGES, FL 32162

Title: T ( ) Delete  
Name: JOHNSTON, MEL  
Address: 16726 SE 77TH NORTHRIDGE COURT  
City-St-Zip: THE VILLAGES, FL 32162

Title: VP/S ( ) Delete  
Name: BROWNELL, SHIRLEY  
Address: 16726 SE 77TH NORTHRIDGE COURT  
City-St-Zip: THE VILLAGES, FL 32162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: JOHNSTON, MELVYN E  
Address: 16726 SE 77TH NORTHRIDGE COURT  
City-St-Zip: THE VILLAGES, FL 32162

Title: T (X) Change ( ) Addition  
Name: JOHNSTON, MELVYN E  
Address: 16726 SE 77TH NORTHRIDGE COURT  
City-St-Zip: THE VILLAGES, FL 32162

Title: VP/S (X) Change ( ) Addition  
Name: BROWNELL, SHIRLEY F  
Address: 16726 SE 77TH NORTHRIDGE COURT  
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY F. BROWNELL

VP/S

02/13/2009

Electronic Signature of Signing Officer or Director

Date