2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# 145666

Entity Name: OLIVA TOBACCO COMPANY

Current Principal Place of Business:

3104 N ARMENIA AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2206
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-0383380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLIVA, JOHN E SR
3104 N ARMENIA AVE
TAMPA, FL 33607 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: PD ( ) Delete
Name: OLIVA, JOHN E SR
Address: 3104 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: VPD ( ) Delete
Name: OLIVA, ANGEL JR.
Address: 3104 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: T ( ) Delete
Name: OLIVA, JOHN E JR
Address: 3921 W. SAN LUIS ST.
City-St-Zip: TAMPA, FL 33629

Title: S ( ) Delete
Name: OLIVA, ANGEL III
Address: 2907 W. ESTRELLA ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JOHN E OLIVA RA 01/13/2009

Electronic Signature of Signing Officer or Director — Date