

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254554

FILED
Feb 16, 2009
Secretary of State

Entity Name: FRALEIGH TOBACCO COMPANY, INC.

Current Principal Place of Business:

RT 3 ROCKY FORD RD
MADISON, FL 32341 US

New Principal Place of Business:

Current Mailing Address:

RT 3 ROCKY FORD RD
P O BOX 268
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 59-0929442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEIGH, JR T L
RT 3 ROCKY FORD RD
P. O. BOX 268
MADISON, FL 32341 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: DP () Delete
Name: FRALEIGH, T L JR,
Address: PO BOX 268
City-St-Zip: MADISON, FL 32341

Title: STD () Delete
Name: FRALEIGH, ASHLEY,
Address: RT 3 ROCKY FORD RD
City-St-Zip: MADISON, FL

Title: VD () Delete
Name: FRALEIGH, JOHN E
Address: 1071 COLLIN KELLY HWY
City-St-Zip: MADISON, FL 32340

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:

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. FRALEIGH

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date