

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254554

FILED  
Jan 16, 2012  
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:

RT 3 ROCKY FORD RD  
P O BOX 592  
MADISON, FL 32341 US

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:

FRALEIGH, JR T L  
743 N. E. ROCKY FORD RD  
MADISON, FL 32340 US

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:

01/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: FRALEIGH, T L JR  
Address: 743 N. E. ROCKY FORD RD.  
City-St-Zip: MADISON, FL 32340

Title: STD  
Name: FRALEIGH, ASHLEY  
Address: RT 3 ROCKY FORD RD  
City-St-Zip: MADISON, FL 32341

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN E. FRALEIGH

VD

01/16/2012

Electronic Signature of Signing Officer or Director

Date