

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476453

FILED  
Feb 10, 2007  
Secretary of State

Entity Name: LAKE CITY TOBACCO WAREHOUSES, INC.

## Current Principal Place of Business:

573 NW WASHINGTON STREET  
POBOX 393  
LAKE CITY, FL 32055

## New Principal Place of Business:

573 NW WASHINGTON STREET  
LAKE CITY, FL 32055

## Current Mailing Address:

573 NW WASHINGTON STREET  
POBOX 393  
LAKE CITY, FL 32055

## New Mailing Address:

P.O. BOX 393  
LAKE CITY, FL 32056

FEI Number: 59-1610442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDAVID, TERRY  
200 NORTH MARION STREET  
LAKE CITY, FL 32055 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 ( ) Delete  
Name: DAVIS, ROGER W  
Address: 2405 SE CR 245  
City-St-Zip: LAKE CITY, FL 32025

Title: SD ( ) Delete  
Name: BREWER, S. FORD,  
Address: 349 SW MONTGOMERY DRIVE  
City-St-Zip: LAKE CITY, FL 32025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FORD BREWER

S

02/10/2007

Electronic Signature of Signing Officer or Director

Date