2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476453

FILED Apr 27, 2011 Secretary of State

Entity Name: LAKE CITY TOBACCO WAREHOUSES, INC.

Current Principal Place of Business: New Principal Place of Business:

573 NW WASHINGTON STREET LAKE CITY, FL 32055

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCDAVID, TERRY 200 NORTH MARION STREET LAKE CITY, FL 32055 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, ROGER W

 Address:
 2405 SE CR 245

 City-St-Zip:
 LAKE CITY, FL 32025

Title: SD

Name: BREWER, S. FORD

Address: 349 SW MONTGOMERY DRIVE

City-St-Zip: LAKE CITY, FL 32025

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: SAMUEL FORD BREWER D 04/27/2011