2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # 481333** 1. Entity Namo MARK TWAIN SMOKE SHOP, INC. Principal Place of Business Mailing Address 124 WEST MAIN ST 124 WEST MAIN ST LAKELAND FL 33815 LAKELAND FL 33815 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1608520 Not Applicable Zip Z:D Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEEST, MAUREEN Street Address (P.O. Box Number is Not Acceptable) 124 W MAIN ST LAKELAND FL 33801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cristed Harris of registered agent and title. I applicable fNOTE: Pagistirled Agent elementare required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition ☐ Derete TITLE NAME FEEST, MAUREEN NAME 000000522:6: 20/08-80012-003 1**50.00** STREET ADDRESS 124 W MAIN ST STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE ☐ Derete Change ■ Addition NAMÉ OLSON, RALPH NAME STREET ADDRESS 124 W MAIN ST STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP BEE Derete TITLE Change □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CiTY+S1-ZIP ☐ Change Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF mu Deleto Addition NAME NSME STREET ADDRESS STREET ADDRESS City-St-ZIP CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes it further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR