2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000227

Address:

City-St-Zip:

10 E. ORCHARD DRIVE

CHICKAMAUGA, GA 30707

Entity Name: OLD DOMINION TOBACCO COMPANY, INCORPORATED

FILED Feb 20, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5400 VIRGIINIA BEACH BLVD VIRGINIA BEACH, VA 23462 **Current Mailing Address: New Mailing Address:** PO BOX 62887 VIRGINIA BEACH, VA 23466 FEI Number: 54-0325210 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAY, ROBIN D Name: Name: 5202 OCEAN FRONT AVE. Address: Address: City-St-Zip: VIRGINIA BEACH, VA 23451 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DAVIS, JAMES L Name: 2408 HOOD DRIVE Address: Address: VIRGINIA BEACH, VA 23454 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PATRICK, ALLEN W Name: Name: 117 52ND STREET Address: Address: City-St-Zip: VIRGINIA BEACH, VA 23451 City-St-Zip: Title: () Delete Title: () Change () Addition STILES, CATHERINE D Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: ROBIN D. RAY PD 02/20/2003