

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004630

FILED
Jan 19, 2010
Secretary of State

Entity Name: FARMERS TOBACCO COMPANY OF CYNTHIANA, INC.

Current Principal Place of Business:

636 US HWY 27 N
CYNTHIANA, KY 41031

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
CYNTHIANA, KY 41031

New Mailing Address:

FEI Number: 61-1295592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: AMMERMAN, ROBERT L
Address: 636 US HWY 27 N
City-St-Zip: CYNTHIANA, KY 41031

Title: V
Name: AMMERMAN, ROBERT M
Address: 636 US HWY 27 N
City-St-Zip: CYNTHIANA, KY 41031

Title: STVC
Name: AMMERMAN, BETTY
Address: 636 US HWY 27 N
City-St-Zip: CYNTHIANA, KY 41031

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: ROBERT L AMMERMAN

PC

01/19/2010

Electronic Signature of Signing Officer or Director

Date