

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007103

FILED
Jan 13, 2009
Secretary of State

Entity Name: FALLS CITY TOBACCO COMPANY

Current Principal Place of Business:

5030 SW 64TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5030 SW 64TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 61-0188330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROLAND H ESQ
5030 SW 64 AVENUE
MIAMI, FL 33155 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: CP () Delete
Name: MOORE, TRUETT
Address: 5030 SW 64 AVENUE
City-St-Zip: MIAMI, FL 333155

Title: CP () Delete
Name: ISAACS, GRAY
Address: 5030 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

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 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: TRUETT MOORE

CP

01/13/2009

Electronic Signature of Signing Officer or Director

Date