

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003007

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: SANTA FE NATURAL TOBACCO COMPANY, INC.

**Current Principal Place of Business:**

ONE PLAZA LA PRENSA  
SANTA FE, NM 87507

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1840  
SANTA FE, NM 875041840

**New Mailing Address:**

FEI Number: 85-0394268      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: SANDERS, RICHARD  
Address: 1119 PIEDRA RONDO  
City-St-Zip: SANTA FE, NM 87501

Title: VT ( ) Delete  
Name: FRANZINO, JOHN  
Address: 330 PAINTBRUSH NE  
City-St-Zip: ALBUQUERQUE, NM 87122

Title: SV ( ) Delete  
Name: JOHNSON, MICHAEL O  
Address: 167 CALLE VENTOSO WEST  
City-St-Zip: SANTA FE, NM 87506

Title: ASD ( ) Delete  
Name: FOLAN, MCDARA P  
Address: 111 WIND HAVEN CIRCLE  
City-St-Zip: WINSTON SALEM, NC 27106

Title: VPM ( ) Delete  
Name: BARBEE, MELANIE S  
Address: 1208 BARSDALE RD  
City-St-Zip: LEWISVILLE, NC 27023

Title: V ( ) Delete  
Name: LITTLE, MICHAEL A  
Address: 299 ROCK CHURCH ROAD  
City-St-Zip: CLARKSVILLE, VA 23927

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVD (X) Change ( ) Addition  
Name: BELL, HANEY H  
Address: 3101 OLD PECOS TRAIL, #225  
City-St-Zip: SANTA FE, NM 87505

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPM (X) Change ( ) Addition  
Name: UFFINDELL, COLIN  
Address: 8514 QUAIL CREEK DRIVE  
City-St-Zip: COLFAX, NC 27235

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: BRUCE SWARTSWALTER

AT

04/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date