

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003007

FILED
Apr 06, 2009
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: SVD () Delete
Name: BELL, HANEY H
Address: 3101 OLD PECOS TRAIL, #225
City-St-Zip: SANTA FE, NM 87505

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

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

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: P (X) Change () Addition
Name: BUMBACCO, NICHOLAS A
Address: 9428 PEBBLE BEACH DRIVE, N.E.
City-St-Zip: ALBUQUERQUE, NM 87111

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

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

Title: ASD (X) Change () Addition
Name: FOLAN, MCDARA P
Address: 2020 BUENA VISTA ROAD
City-St-Zip: WINSTON SALEM, NC 27104

Title: VPM (X) Change () Addition
Name: UFFINDELL, COLIN
Address: 14 RANCHO MANANA
City-St-Zip: SANTA FE, NM 87506

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

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date