

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003007

FILED
Apr 25, 2012
Secretary of State

Entity Name: SANTA FE NATURAL TOBACCO COMPANY, INC.

Current Principal Place of Business:

1 PLAZA LA PRENSA
SANTA FE, NM 87507

New Principal Place of Business:

Current Mailing Address:

1 PLAZA LA PRENSA
SANTA FE, NM 87507

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LITTLE, MICHAEL A
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: T
Name: FAWLEY, DANIEL A
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: SD
Name: FARR, SUSANNE R
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: VP
Name: COOK, WILLIAM R
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: AS
Name: MESSICK, PATRICK Z
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

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: PATRICK Z. MESSICK

AS

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date