2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # **F99000004774** R.J. REYNOLDS SMOKE SHOP, INC. 05-11-2001 90455 047 ***150.00 Principal Place of Business Mailing Address 1001 REYNOLDS BLVD P.O. BOX 2959 WINSTON SALEM NC 27105 TAX 20601 GCP WINSTON-SALEM NC 27102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 56-2147974 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. CR2E034 (10/00) Change Addition ☐ Delete TITLE TITLE BLYNN, GUY M NAME STREET ADDRESS STREET ADDRESS 3001 LOOKOUT CT. CITY-ST-7IP CITY-ST-ZIP WINSTON-SALEM NC 27106 Change Addition TITLE ☐ Delete TITLE RUCKER, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 1211 YORKSHIRE RD. CITY-ST-7IP CITY-ST-ZIP WINSTON-SALEM NC 27106 STD-------Change - □ Addition -TITLE ☐ Defete ~ TIT! F NAME MARSCH, DARRYL R NAME STREET ADDRESS STREET ADDRESS 913 ASHLEY GLEN DR. CITY-ST-ZIP CITY-ST-7IP WINSTON-SALEM NC 27104 AS ☐ Delete TITLE Change ☐ Addition TITLE NAME ERVIN, WILLIAM C NAME STREET ADDRESS STREET ADDRESS 401 N MAIN STREET CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC 27102 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: William C. Ervin, Assistant Secretary, 336.741.0263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date