2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # F99000004774 1. Entity Name 04-29-2002 90152 041 ***150 R.J. REYNOLDS SMOKE SHOP, INC. 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 City & State Applied For City & State 4. FEI Number 56-2147974 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 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 Zip Code City FL 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE BLYNN, GUY M NAME NAME STREET ADDRESS 3001 LOOKOUT CT. STREET ADDRESS CITY-ST-7IP WINSTON-SALEM NC 27106 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME RUCKER, THOMAS J STREET ADDRESS STREET ADDRESS 1211 YORKSHIRE RD. CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC 27106 ☐ Change Addition! ☐ Delete TITLE TITLE MARSCH, DARRYL R 🔪 NAME NAME STREET ADDRESS 913 ASHLEY GLEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC 27104 ☐ Delete TITLE ☐ Change Addition: AS NAME ERVIN, WILLIAM C NAME STREET ADDRESS **401 N MAIN STREET** STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM NC 27102 CITY-ST-ZIP Additio¹ ☐ Delete TITLE ☐ Change TITLE stephen F. Gentry 401 N. Main Street Winston-Salem, NC 27102 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #