2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # F99000004774** 04-01-2004 90025 037 ***150.00 1. Entity Name R.J. REYNOLDS SMOKE SHOP, INC. Principal Place of Business Mailing Address 94041014 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. 03252004 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable 56-2147974 Zip Ζiρ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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. I am familiar with, and accept -, the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE PD ☐ Delete TITLE BLYNN, GUY M NAME NAME 3001 LOOKOUT CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WINSTON-SALEM, NC 27106 CITY-ST-7IP Addition Delete ΔD ☐ Change TITLE TITLE MICHAEL J. MADIGAN HOI NORTH MAIN ST RUCKER, THOMAS J NAME NAME STREET ADDRESS 1211 YORKSHIRE RD. STREET ADDRESS WINSTON-SALEM, NC 27102 CITY-ST-ZIP WINSTON-SALEM, NC 27106 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARSCH, DARRYL R MAME 913 ASHLEY GLEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM, NC 27104 ☐ Delete TITLE Change ☐ Addition TITLE AS ERVIN, WILLIAM C NAME NAME STREET ADDRESS 401 N MAIN STREET STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM, NC 27102 CITY-ST-ZIP Change Addition Delete TITLE TITLE GENTRY, STEVEN F GENTRY, STEPHEN F NAME MARKE STREET ADDRESS 401 N MAIN ST STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM, NC 27102 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED IN ME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7/P

FILED