2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000004774

1. Entity Name

R.J. ŘEYNOLDS SMOKE SHOP, INC.



Principal Place of Business

1001 REYNOLDS BLVD WINSTON SALEM, NC 27105 Mailing Address P.O. BOX 2959 TAX 20601 GCP

WINSTON-SALEM, NC 27102

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FILED Jan 17, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01072006 No Chg-P

CR2E034 (11/05)

FEI Number
 56-2147974

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the plants of registered agent	urpose of changing its registere	d office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed hame of registered agent and title	applicable. (NOTE, Registered	Agent signature	required when reinstaling)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	TORS			THE PROPERTY OF THE PARTY OF TH
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PD ERVIN, WILLIAM C 401 N MAIN ST WINSTON SALEM, NC 27102	_ /			en e
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MADIGAN, MICHAEL J 401 NORTH MAIN ST WINSTON SALEM, NC 27102				000000387855 01/19/06-80055-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MARSCH, DARRYL R 913 ASHLEY GLEN DR. WINSTON-SALEM, NC 27104	5, 5,		DO	NOT WRITE
RITLE NAME STREET ADDRESS CITY-ST-ZIP	V RHODES, E. SCOTT 401 N MAIN STREET WINSTON-SALEM, NC 27102			· · · · IN *	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GENTRY, STEVEN F 401 N MAIN ST WINSTON-SALEM, NC 27102				
TITLE NAME STREET ADDRESS GITY-ST-ZIP					
12. (hereby:	certity that the information supplied with this fi	Ting does not qualify for the exe	motions ca	ntained in Chapter 119	 Florida Statutes, I further certify that the information.

12. Inereby definity that the information supplied with this thing does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is properly that the information indicated on this 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.

SIGNATURE:	_ Winiam C	Emin	William	C. ERVIN	1-9-2006	334-741-02	43
	SIGNATURE AND TYPED OR PRINTE	D NAME OF SIGNING OFF	IGER OR DIRECTOR		Date	Daytime Phone #	