

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004774

FILED
May 01, 2007
Secretary of State

Entity Name: R.J. REYNOLDS SMOKE SHOP, INC.

Current Principal Place of Business:

1001 REYNOLDS BLVD
WINSTON SALEM, NC 27105

New Principal Place of Business:

2901 SHOREFAIR DRIVE
BLDG. 631
WINSTON SALEM, NC 27105

Current Mailing Address:

P.O. BOX 2959
TAX 20601 GCP
WINSTON-SALEM, NC 27102

New Mailing Address:

P.O. BOX 2959
TAX DEPT.
WINSTON-SALEM, NC 27102

FEI Number: 56-2147974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERVIN, WILLIAM C
Address: 401 N MAIN ST
City-St-Zip: WINSTON SALEM, NC 27102

Title: VD () Delete
Name: MADIGAN, MICHAEL J
Address: 401 NORTH MAIN ST
City-St-Zip: WINSTON SALEM, NC 27102

Title: STD () Delete
Name: MARSCH, DARRYL R
Address: 913 ASHLEY GLEN DR.
City-St-Zip: WINSTON-SALEM, NC 27104

Title: V () Delete
Name: RHODES, E. SCOTT
Address: 401 N MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27102

Title: AS () Delete
Name: GENTRY, STEVEN F
Address: 401 N MAIN ST
City-St-Zip: WINSTON-SALEM, NC 27102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MARSCH, DARRYL R
Address: 401 NORTH MAIN ST
City-St-Zip: WINSTON-SALEM, NC 27102

Title: V (X) Change () Addition
Name: RHODES, JR., EUGENE S
Address: 401 NORTH MAIN ST
City-St-Zip: WINSTON SALEM, NC 27102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN F. GENTRY

AS

05/01/2007

Electronic Signature of Signing Officer or Director

Date