

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002091

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** HERITAGE TOBACCO GROUP LLC

**Current Principal Place of Business:**

1660 HARRODSBURG ROAD  
PERRYVILLE, KY 40468

**New Principal Place of Business:**

745 CANE RUN  
HARRODSBURG, KY 40330

**Current Mailing Address:**

1660 HARRODSBURG ROAD  
PERRYVILLE, KY 40468

**New Mailing Address:**

**FEI Number:** 27-1265963      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EDWARD, FRED A  
2775 NW 46TH AVE STE 205#14  
OCALA, FL 34482 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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** EDWARDS, FRED A  
**Address:** 1660 HARRODSBURG ROAD  
**City-St-Zip:** PERRYVILLE, KY 40468

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRED A. EDWARDS      MEM      01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date