

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121113

Entity Name: BRONSON TOBACCO, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

973 ATLANTIC BOVD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

973 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

Current Mailing Address:

973 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-5575811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, RICHARD D
100 FAIRWAY PARK BLVD.
1506
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WHARF PIPE & TOBACCO
973 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 US

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: RICHARD D. SANFORD

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANFORD, RICHARD D
Address: 100 FAIRWAY PARK BLVD., 1506
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANFORD, RICHARD D
Address: 100 FAIRWAY PARK BLVD., 1506
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D. SANFORD

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date