2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092141

Entity Name: BEBE TOBACCO ENTERPRISES, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3286-B US HWY 27 SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

1716 N INDIAN RIVER ROAD

NEW SMYRNA BEACH, FL 32169 US

3286-B US HWY 27
SEBRING, FL 33870 US

FEI Number: 83-0490199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEMUS, BARBARA D 1716 N INDIAN RIVER ROAD NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: LEMUS, BARBARA D Address: 1716 N INDIAN RIVER ROAD City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA D. LEMUS PRES 01/14/2010