2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036594

Current Principal Place of Business:

Entity Name: SWEET TOBACCO COMPANY

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business:

5703 SE ABSHIER BLVD BELLEVIEW, FL 34420

12399 SE 89TH TERR
BELLEVIEW, FL 34420

Current Mailing Address:

S703 SE ABSHIER BLVD
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 45-1805726 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:

BURROUGHS, ANDREW B 12399 SE 89TH TERR BELLEVIEW, FL 34420 US

12399 SE 89TH TERR

BELLEVIEW, FL 34420

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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 BURROUGHS, ANDREW B

 Address:
 12399 SE 89TH TERR

 City-St-Zip:
 BELLEVIEW, FL 34420

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: ANDREW B BURROUGHS PSD 04/30/2012