2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108470

Entity Name: MAY TOBACCO, INC.

FILED Apr 16, 2011 Secretary of State

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

178 MAY NURSERY ROAD HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

178 MAY NURSERY ROAD HAVANA, FL 32333

FEI Number: 65-0906353 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:

FLETCHER, HOMER M JR. 113 N. MADISON QUINCY, FL 32351 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

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 MAY, FRED B

 Address:
 681 FOREST LAIR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: PD

Name: MAY, JOHN B

Address: 637 SOLOMAN DAIRY ROAD

City-St-Zip: QUINCY, FL 32351

Title: STD

Name: MAY, FOUNTAIN H JR. Address: 835 ATTAPULGUS HWY City-St-Zip: QUINCY, FL 32351

Title: [

Name: FLETCHER, HOMER M JR.

Address: 113 N. MADISON City-St-Zip: QUINCY, FL 32351

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: HOMER FLETCHER D 04/16/2011