2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000049296 FILED 1. Entity Name Jul 14, 2008 08:00 AM TOBACCO HOLDINGS, INC. **Secretary of State** Principal Place of Business Mailing Address 111 SUMMIT ST. 111 SUMMIT ST. SALAMANCA, NY 14779 SALAMANCA, NY 14779 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3653855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONER, CHARLTON ESQ. DO NOT WRITE 1101 BRICKELL AVE - STE 1700 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE LANSING, ROBERT J NAME STREET ADDRESS 111 SUMMIT STREET CITY-ST-ZIP SALAMANCA, NY 14779 TITLE : U00000954482 KAMPERMAN, KAREN NAME 07/14/08-80002-010 150.00 STREET ADDRESS 111 SUMMIT STREET CITY-ST-ZIP SALAMANCA, NY 14779 TITLE HARRIS, AL JR NAME STREET ADDRESS 111 SUMMIT STREET DO NOT WRITE CITY-ST-7IP SALAMANCA, NY 14779 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

KAKEN KAMPERMAN

SIGNATURE: