

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050169

FILED
Apr 24, 2010
Secretary of State

Entity Name: MERIDIAN TOBACCO COMPANY

Current Principal Place of Business:

1910 E PALM AVENUE #8320
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1910 E PALM AVENUE #8320
TAMPA, FL 33605

New Mailing Address:

559 27TH STREET
#1
SAN FRANCISCO, CA 94131

FEI Number: 35-2366830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: DP
Name: KARIMI, FARID
Address: 559 27TH STREET, #1
City-St-Zip: SAN FRANCISCO, CA 94131

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: FARID KARIMI

PRES

04/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date