

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.) NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.

I. (a) PLAINTIFFS

Philip Morris USA Inc.

(b) County of Residence of First Listed Plaintiff Richmond County (Va.)

(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorney's (Firm Name, Address, and Telephone Number)

HUNTON & WILLIAMS LLP (see attachment for attorneys of record)
1111 Brickell Avenue, Suite 2500
Miami, FL 33131

DEFENDANTS

Latin Bakery, Inc., et al. (see attachment for complete list)

County of Residence of First Listed Defendant Miami-Dade

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT LAND INVOLVED.

Attorneys (If Known)

Unknown

(a) Check County Where Action Arose: [X] MIAMI-DADE [] MONROE [] BROWARD [] PALM BEACH [] MARTIN [] ST. LUCIE [] INDIAN RIVER [] OKEECHOBEE HIGHLANDS

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
2 U.S. Government Defendant
3 Federal Question (U.S. Government Not a Party)
4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

Table with columns for Plaintiff (PTF) and Defendant (DEF) citizenship: Citizen of This State, Citizen of Another State, Citizen or Subject of a Foreign Country, Incorporated or Principal Place of Business In This State, Incorporated and Principal Place of Business In Another State, Foreign Nation.

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Large table with categories: CONTRACT, REAL PROPERTY, CIVIL RIGHTS, PRISONER PETITIONS, TORTS, PERSONAL INJURY, PERSONAL PROPERTY, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES.

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
2 Removed from State Court
3 Re-filed (see VI below)
4 Reinstated or Reopened
5 Transferred from another district (specify)
6 Multidistrict Litigation
7 Appeal to District Judge from Magistrate Judgment

VI. RELATED/RE-FILED CASE(S).

(See instructions second page): a) Re-filed Case [] YES [X] NO b) Related Cases [] YES [X] NO
JUDGE DOCKET NUMBER

VII. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity): Plaintiff seeks damages and injunctive relief for Defendants' sale of counterfeit MARLBORO® brand cigarettes. Claims are brought under the Lanham Act, 15 U.S.C. §§ 1114, 1125(a), and Florida statutory and common law. LENGTH OF TRIAL via 2-3 days estimated (for both sides to try entire case)

VIII. REQUESTED IN COMPLAINT:

[] CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMANDS CHECK YES only if demanded in complaint: JURY DEMAND: [] Yes [X] No

ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE

SIGNATURE OF ATTORNEY OF RECORD

Handwritten signature of Paul...

DATE

June 17, 2011

FOR OFFICE USE ONLY

AMOUNT RECEIPT # IFP

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PHILIP MORRIS USA INC., Plaintiff, vs. LATIN BAKERY, INC., <i>et al.</i> , Defendants.	Case No. 11-CIV-_____
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Addendum to Civil Cover Sheet

I(c). Attorneys of Record for Plaintiff:

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I. Complete list of Defendants

Latin Bakery, Inc.
Eduardo Fernandez
Palmar Cafeteria, Inc.
Clara Martinez
Woodland Investments, Inc.
Merida Vivas
Robles Administration Corp.
Ramon Robles
El Gran Shanghai Corp.
Heliodoro Hung
Fritanga Terrabona, Inc.
Aracelly Suarez

AFG Advance Corp.
Adel F. Garcia Jr.
Villa Dollar Discount, Corp.
Maria Borrero De Bayer
D.G.L. Corporation
Alexis Gongora
Hellen's Dollar Discount, Inc.
Yamatsys Varona
Pranta Inc.
Mohammed F. Ahmed
Almonte Enterprises, Inc.
Leonardo D. Almonte
Naser Food Market Inc.
Naser A. Quraan
CLY Minimarket Corp.
Liliana Perdomo
FAMA Discount & Dollar Store, Inc.
Juan U. Jimenez Robaina
L&I Café Corp.
Israel Salazar
Tamiami Gas, Inc.
Angelina Flores