2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Aug 16, 2005 8:00 am Secretary of State DOCUMENT # F00000005731 08-16-2005 90040 028 ***550.00 1. Entity Name FAMILYMEDS, INC. Principal Place of Business Mailing Address 312 FARMINGTON AVENUE 312 FARMINGTON AVENUE FARMINGTON, CT 06032 FARMINGTON, CT 06032 50061889 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1283776 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O: Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC TITLE ☐ Delete TITLE Change ☐ Addition NAME MERCADANTE, EDGARDO A NAME STREET ADDRESS 312 FARMINGTON AVENUE STREET ADDRESS CITY-ST-7IP FARMINGTON, CT 06032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIENE, ALLISON D NAME NAME STREET ADDRESS 312 FARMINGTON AVE STREET ADDRESS CITY-ST-7IP FARMINGTON, CT 06032 CITY-ST-ZIP TITLE Delete Change Addition RIBAUDO DALF NAME NAME STREET ADDRESS 312 FARMINGTON AVENUE STREET ADDRESS CITY-ST-ZIP FARMINGTON, CT 06032 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition SINACORI, NICHOLAS E NAME NAME STREET ADDRESS 300 FIRST STAMFORD PLACE STREET ADDRESS CITY-ST-71P STAMFORD, CT 06902 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME GERBINO, PHILIP NAME STREET ADDRESS 600 S. 43RD STREET STREET ACCRESS CITY-ST-ZIP PHILADELPHIA, PA 19115 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

ATTACHMENT SDUU1889

Familymeds, Inc. Document F00000005731 2005 For Profit Corporation Annual Report

Statement attached to Line 10 Officers and Directors

Additions

T/D Searson, James E. 312 Farmington Avenue Farmington, CT 06032-1968

Asst T Aderhold, Donald S. 312 Farmington Avenue Farmington, CT 06032-1968

D Taneja, Jugal K. 312 Farmington Avenue Farmington, CT 06032-1968

D Majeske, Mark T. 312 Farmington Avenue Farmington, CT 06032-1968

D Grua, Peter J. 312 Farmington Avenue Farmington, CT 06032-1968

D Sharma, Rakesh K. MD 312 Farmington Avenue Farmington, CT 06032-1968

D Witt, Laura L. 312 Farmington Avenue Farmington, CT 06032-1968