


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2005 08:00 AM
Secretary of State

DOCUMENT # F94000005860 1. Entity Name HENRY SCHEIN, INC.	
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Principal Place of Business 135 DURYE A ROAD MELVILLE NY 11747-3834	Mailing Address 135 DURYE A ROAD MELVILLE NY 11747-3834
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1st MOORE CR2E034 (10/04)

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt #, etc	
City & State	City & State	
Zip	Country	Zip Country

4. FEI Number 11-3136595	Applied For Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May B.
Trust Fund Contribution Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME	PC BERGMAN, STANLEY M <input type="checkbox"/> Delete
STREET ADDRESS	135 DURYE A ROAD
CITY- ST- ZIP	MELVILLE NY 11747-3834
TITLE NAME	EVD BRESLAWSKI, JAMES P <input type="checkbox"/> Delete
STREET ADDRESS	135 DURYE A ROAD
CITY- ST- ZIP	MELVILLE NY 11747
TITLE NAME	S ETTINJER, MICHAEL <input type="checkbox"/> Delete
STREET ADDRESS	135 DURYE A ROAD
CITY- ST- ZIP	MELVILLE NY 11747
TITLE NAME	SVD PALADINO, STEVEN <input type="checkbox"/> Delete
STREET ADDRESS	135 DURYE A ROAD
CITY- ST- ZIP	MELVILLE NY 11747
TITLE NAME	SVD BENJAMIN, GERRY <input type="checkbox"/> Delete
STREET ADDRESS	135 DURYE A ROAD
CITY- ST- ZIP	MELVILLE NY 11747
TITLE NAME	D SCHEIN, MARVIN <input type="checkbox"/> Delete
STREET ADDRESS	135 DURYE A ROAD
CITY- ST- ZIP	MELVILLE NY 11747

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	100000227723
CITY- ST- ZIP	02/14/05-80010-014 150.00
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY- ST- ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY- ST- ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY- ST- ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
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)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 2/2/2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #