2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J28968

Entity Name: DAN'S PHARMACY, INC.

Current Principal Place of Business:

11775 N. DALE MABRY HWY TAMPA, FL 33618

Current Mailing Address:

11775 N. DALE MABRY HWY TAMPA, FL 33618 US

FEI Number: 59-2707373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUCARINO, DAN 11775 N. DALE MABRY HWY

TAMPA, FL 33618 US

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

FILED Oct 09, 2014

Secretary of State

CC8428244864

Officer/Director Detail:

Title P Title VP

Name FUCARINO, DANIEL D. Name FUCARINO, LAURA W.

Address 11775 N. DALE MABRY HWY Address 11775 N. DALE MABRY HWY.

City-State-Zip: TAMPA FL City-State-Zip: TAMPA FL 33618

Title T Title SECRETARY

NameFUCARINO, ANDREWNameFUCARINO, MATTHEW DAddress3019 PEACOCK LANEAddress14102 FENNSBURY DRCity-State-Zip:TAMPA FL 33618City-State-Zip: TAMPA FL 33624

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: LAURA FUCARINO

VICE PRESIDENT

10/09/2014