

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000116625

**Entity Name:** GARDENS DRUGS, INC.

**Current Principal Place of Business:**

10800 N MILITARY TRAIL # 119  
119  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

10800 N MILITARY TRL # 119  
119  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 20-3365745

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHAH, SHAILESH G  
2126 MILANO CT  
PALM BEACH GARDENS, FL 33418 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:** SHAILESH SHAH

01/07/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                             |                 |                             |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Title           | P                           | Title           | VP                          |
| Name            | SHAH, SHAILESH G            | Name            | SHAH, ALKA S                |
| Address         | 2126 MILANO CT              | Address         | 2126 MILANO CT              |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BEACH GARDENS FL 33418 |

*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:** SHAILESH SHAH

**PRESIDENT**

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date