

2014 FLORIDA PROFIT CORPORATION AMENDED 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

09/11/2014

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

09/11/2014

Electronic Signature of Signing Officer/Director Detail

Date