2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026053

Entity Name: BJS PHARMACY, INC.

Current Principal Place of Business:

321 E. ATLANTIC AVE. DELRAY BEACH, FL 33483

Current Mailing Address:

PO BOX 803

KATONAH, NY 10514 US

FEI Number: 65-0571071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBONE, LOUIS 90 SE 4TH AVENUE SUITE 1

DELRAY BEACH, FL 33483 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: LOUIS CARBONE 02/02/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title VP

Name ROSNER, CHARLES Name ROSNER, FRANCES

Address 254 KATONAH AVE Address PO BOX 803

City-State-Zip: KATONAH NY 11536 City-State-Zip: KATONAH NY 10514

Title OTHER Title OTHER

Name RUTKOVSKY, EDWARD Name RUTKOVSKY, LISA

Address PO BOX 803 Address PO BOX 803

City-State-Zip: KATONAH NY 10514 City-State-Zip: KATONAH NY 10514

Title SECRETARY Title OTHER

Name RUTMAN, ALLEN Name RUTMAN, SEDRA

Address 321 E. ATLANTIC AVE. Address PO BOX 803

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: KATONAH NY 10514

Title OTHER Title OTHER

Name BALIK, KAREN Name BALIK, RICHARD

Address PO BOX 803 Address PO BOX 803

City-State-Zip: KATONAH NY 10514 City-State-Zip: KATONAH NY 10514

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: CHARLES ROSNER PRES 02/02/2021

FILED Feb 02, 2021

Secretary of State

7840430013CC

Date