2023 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 02/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title SECRETARY

Name ROSNER, CHARLES Name RUTMAN, ALLEN

Address 254 KATONAH AVE Address 321 E. ATLANTIC AVE.

City-State-Zip: KATONAH NY 11536 City-State-Zip: DELRAY BEACH FL 33483

Title AUTHORIZED REPRESENTATIVE

Name SIMON, GERALD Address PO BOX 803

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 02/01/2023

Date

FILED Feb 01, 2023

Secretary of State

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