2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #236836 01-28-2008 90042 025 ***150.00 VILLAGE SQUARE PHARMACY, INC. 40011404 Mailing Address Principal Place of Business 1955 SOUTHCREEK BLVD 1955 SOUTHCREEK BLVD DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-0906535 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARNETT, WILLIAM M. Street Address (P.O. Box Number is Not Acceptable) 1955 SOUTHCREEK BLVD DAYTONA BEACH, FL 32128 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE Change Addition TITLE BARNETT, WILLIAM M. NAME NAME 1955 SOUTHCREEK BLVD STREET ADDRESS STREET AODRESS CITY - ST-ZIP DAYTONA BEACH, FL 32128 CITY - ST - 7IP ☐ Change Addition Delete TITLE TITLE BARNETT, MARY JO NAME NAME STREET ADDRESS STREET ADDRESS 1955 SOUTHCREEK BLVD CITY-ST-ZIP DAYTONA BEACH, FL 32128 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED Jan 28, 2008 8:00 am

Secretary of State