2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # 273813 1. Entity Ñame APOTHECARY INCORPORATED Principal Place of Business Mailing Address 833 FOURTH AVENUE NORTH NAPLES FL 34102 833 FOURTH AVENUE NORTH NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1028525 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARVIN, RONALD K Street Address (P.O. Box Number is Not Acceptable) 833 FOURTH AVE NORTH NAPLES FL 33940 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 title if applicable (NOTE Rogistered Agent signature required when reinstating) CIATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 me Delete TITLE ☐ Change · 🔲 Addition ATKINSON, GEORGE P NAME U00000223334 CIRCET ADDRESS 833 FOURTH AVE NORTH STREET ADDRESS 02/10/05-80041-003 150.00 CITY-ST-ZIP NAPLES, FL 00000 CITY-SI-7P VST HILE Delete ☐ Change Addition TARVIN, RONALD K. NAME NAME STREET ADDRESS 833 FOURTH AVE. N. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 00000 CITY-ST-ZIP nne ☐ Delete TUTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY ST-7JF CITY-ST-ZIP TIDE Delete TITLE Change - 🔲 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-51-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SUPPET ADDRESS CITY-ST-ZIP CITY-ST ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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:

FILED