2008 FOR PROFIT CORPORATION ANNUAL REPORT

(31Y-51-7P

Jan 10, 2008 08:00 A Secretary of State **DOCUMENT #273813** 1. Entity Name APOTHECARY INCORPORATED Principal Place of Business Mailing Address 833 FOURTH AVENUE NORTH 833 FOURTH AVENUE NORTH NAPLES, FL 34102 NAPLES, FL 34102 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1028525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARVIN, RONALD K DO NOT WRITE 833 FOURTH AVE NORTH NAPLES, FL 34102 IN THIS SPACE 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST TARVIN, RONALD K. NAME STREET ADDRESS 833 FOURTH AVE. N. CITY-ST-ZIP NAPLES, FL 34102 TITLE TARVIN, SHARON K STREET ADORESS 833 4TH AVE N CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CETY-ST-ZIP TILE 300 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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

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