2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # 290364** 04-14-2004 90034 017 ***150.00 1. Entity Name THOMAS DRUG STORE, INC. Principal Place of Business Mailing Address 1125 N SUMMIT ST 1125 N SUMMIT STREET CRESCENT CITY, FL 32112 CRSCENT CITY, FL 32112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-1089030 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 BurrER WILLIAM É. PICKENS, JOE H. Street Address (P.O. Box Number is Not Acceptable) 222 N 3RD ST PALATKA, FL 32177 1125 N. SUMMIT ST City CRESCENT CITY Zip Code 32112 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 repistered agent WILLIAM SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change ☐ Addition FLETCHER, WARREN D NAME NAME CEDAR COVE, ROUTE 309 STREET ADDRESS STREET ADDRESS GEORGETOWN, FL 32139 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete Change ☐ Addition BALL, THOMAS NAME NAME STRICKLER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE COMO, FL 32157 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BUTLER, WILLIAM E NAME NAME 229 KIRKWOOD AVE. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP POMONA PARK, FL 32181 ☐ Addition ☐ Delete ☐ Change HARRELL, DAVID G NAME NAME RT 1 BOX 785 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST PALATKA, FL. 32131 TITLE ☐ Delete ☐ Change ☐ Addition FLETCHER, JAMES R NAME NAME 4538 SE 4TH PLACE STREET ADDRESS STREET ADDRESS OCALA, FL 34471 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HOWARD, KENNETH P NAME NAME STREET ADDRESS RT 1 BOX 699 STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered.

WILLIAM E. BUTLER VALITOR

698-3737

FILED