2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 298867** 1. Entity Name KOCH'S DRUGS, INC. Principal Place of Business Mailing Address 2548 SW CR 760 ARCADIA FL 34266 US P.O. BOX 400 NOCATEE FL 34268 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1109818 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREWER, JAMES D Street Address (P.O. Box Number is Not Acceptable) 2548 SW CR 760 ARCADIA FL 34266 City Zip Code 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE TITLE Change Add!lion ☐ Delete BREWER, JAMES D NAME NAME STREET ADDRESS 2548 SW CR 760 STREET ADDRESS ARCADIA FL 34266 CITY ST ZIP CATY-ST-7IP STD ☐ Change ☐ Addition RILL Detete THLÉ BREWER, ROBERT C 000000329295 04/25/05-80107-025 150.00 NAME NAME STREET ADDRESS 2548 SW CR 760 STREET ADDRESS ARCADIA FL 34266 CITY-ST-ZIF CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-7IP THILD Delete TITLE Change Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 of 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 of 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 of true and other true 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:

SIGNATURE:

James J. Barber PRES.

James J. Barber PRES.

James J. Barber R. James J. Barber R.