2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the if changed, or on an

SIGNATURE:

FILED Feb 14, 2008 08:00 AM Secretary of State **DOCUMENT # 298867** 1. Edity Name KOCH'S DRUGS, INC. Principal Place of Business Mailing Address 2548 SW CR 760 P.O. BOX 400 ARCADIA FL 34266 NOCATEE FL 34268 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEt Number City & State Applied For 59-1109818 Not Applicable Zip Country Zip 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 BREWER, JAMES D 2548 SW CR 760 Street Address (P.O. Box Number is Not Acceptable) ARCADIA FL 34266 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 coligations of registered agent, SIGNATURE Sign store, typed or preced came of regulatered agent and title illumphospie. (NOTE: Registered Agent eignourni required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change | Addition U00000827871 NAME BREWER, JAMES D NAME 02/22/09-80006-025 150.00 STREET ADDRESS 2548 SW CR 760 STREET ADDRESS CiTY-ST-712 ARCADIA FL 34266 CITY - ST - ZIF TITLE Delete TITLE □ Change ■ Addition NAME BREWER, ROBERT C NAME STREET ADDRESS 2548 SW CR 760 STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP TITLE ☐ Dafete THLE Change Addition NAME MAI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Délete TIME [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP TITLE ☐ Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dereile 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 filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliers. I report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director.

e empowered

te this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

JAMES D. BRENCE 2/11/08 (863) 494-4046