2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 302476 Secretary of State** 1. Entity Name NALL'S DRUG STORE, INC Principal Place of Business Mailing Address 2618 BIKG SHEEPCLIFF RD. CASHIERS NC 28717 P.O. BOX 56 CASHIERS NC 28717 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 59-1146038 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 Name NALL, KEITH A Street Address (P.O. Box Number is Not Acceptable) 8445 SW 177ND AVE RD **DUNNELLON FL 34430** 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 obligations of registered agent. SIGNATURE. Signature, broad or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VPT THTLE ☐ Delete TITLE Change Addition NALL, JOY E NAME NAME 2618 BIG SHEEPCLIFF RD. STREET ADDRESS STREET ADDRESS CHY-SI-TIP CASHIERS NO CITY-ST-ZIP ☐ Change TITLE Delete Addition H00000193771 NAME NALL, REJR. 01/25/05-80072-024 150.00 STREET ADDRESS 2618 BIG SHEEPCLIFF ROAD STREET AODRESS CITY-ST-71F CASHIERS NC 28717 C317 - S1 - 7IP TITLE ☐ Delete DUCE Change Addition NAME NALL, KEITH A NAME STREET ADDRESS STREET ADDRESS 8445 S.W. 177TH AVE RD. CITY-ST-ZIP CITY-ST-ZIP DUNNELLON FL ☐ Delete BILE ☐ Change ☐ Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI AP THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-702 ☐ Change TITLE ☐ Delete HILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP

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SIGNATURE: SIGNATURE AND TYPED OF PRINTED INJURED FICER OF DIRECTOR AND THE AND TYPED OF PRINTED INJURED FIGURE OF DIRECTOR DIREC

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 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 applicable their like empowered.