

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 325492 (7)

1. Corporation Name

ECKERD TOBACCO COMPANY, INC.



Principal Place of Business

% CORP TAX DEPT
8333 BRYAN DAIRY ROAD
LARGO FL 34647
US

Mailing Address

% CORP TAX DEPT
8333 BRYAN DAIRY ROAD
LARGO FL 34647
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HANSCOM, LEE
8333 BRYAN DAIRY ROAD
LARGO FL 34647

3. Date Incorporated or Qualified

01/18/1968

3a. Date of Last Report

03/23/1995

4. FEI Number

59-1205313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	TURLEY, STEWART	
STREET ADDRESS	8333 BRYAN DAIRY ROAD	
CITY-STATE-ZIP	LARGO FL	
TITLE	D	☐ DELETE
NAME	JAMES, SANTO M.	
STREET ADDRESS	8333 BRYAN DAIRY ROAD	
CITY-STATE-ZIP	LARGO FL	
TITLE	PSD	☒ DELETE
NAME	SANTO, JAMES M.	
STREET ADDRESS	8333 BRYAN DAIRY ROAD	
CITY-STATE-ZIP	LARGO FL	
TITLE	VPT	☒ DELETE
NAME	TURLEY, STEWART	
STREET ADDRESS	8333 BRYAN DAIRY ROAD	
CITY-STATE-ZIP	LARGO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	D/N/S
2.3 STREET ADDRESS	Santo, James M.
2.4 CITY-STATE-ZIP	8333 Bryan Dairy Rd Largo, FL
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	VITFO
3.3 STREET ADDRESS	Wright, Samuel G.
3.4 CITY-STATE-ZIP	8333 Bryan Dairy Rd Largo, FL
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	V
4.3 STREET ADDRESS	Lewis, Robert E.
4.4 CITY-STATE-ZIP	8333 Bryan Dairy Rd Largo, FL
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	DD
5.3 STREET ADDRESS	FRANCIS A. NEWMAN
5.4 CITY-STATE-ZIP	8333 BRYAN DAIRY RD. LARGO, FL.
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	VIT
6.3 STREET ADDRESS	Glachys, Martin W.
6.4 CITY-STATE-ZIP	8333 Bryan Dairy Rd Largo, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

813/399-7217

CR2E034 (12/95)