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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33777-1230
US

3. Date Incorporated or Qualified
01/18/1968

3a. Date of Last Report
04/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

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

9. Name and Address of Current Registered Agent

HANSCOM, LEE
8333 BRYAN DAIRY ROAD
LARGO FL 34647

10. Name and Address of New Registered Agent

81 Name HENDRICKS, LINDA
82 Street Address (P.O. Box Number is Not Acceptable) 8333 BRYAN DAIRY RD
83 ATTN: RISK MANAGEMENT
84 LARGO FL 33777

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 Linda M. Hendricks

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/97

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME TURLEY, STEWART
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE DVS ☐ DELETE

NAME JAMES, SANTO M.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE VDFO ☐ DELETE

NAME WRIGHT, SAMUEL G.
STREET ADDRESS 8333 BRYAN DAIRY RD
CITY-ST-ZIP LARGO FL

TITLE V ☐ DELETE

NAME LEWIS, ROBERT E.
STREET ADDRESS 8333 BYRAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE DP ☐ DELETE

NAME NEWMAN, FRANCIS A.
STREET ADDRESS 8333 BRYAN DAIRY RD
CITY-ST-ZIP LARGO FL

TITLE VT ☐ DELETE

NAME GLADYSZ, MARTIN W.
STREET ADDRESS 8333 BRYAN DAIRY RD
CITY-ST-ZIP LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME AT MILAM, DENNIS J
1.3 STREET ADDRESS 8333 Bryan Dairy Rd.
1.4 CITY-ST-ZIP LARGO, FL

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME Santo, James
2.3 STREET ADDRESS 8333 Bryan Dairy Rd
2.4 CITY-ST-ZIP LARGO FL

3.1 TITLE VCFO ☒ Change ☐ Addition

3.2 NAME Wright, Samuel G.
3.3 STREET ADDRESS 8333 Bryan Dairy Rd
3.4 CITY-ST-ZIP LARGO FL

4.1 TITLE VP/AS ☒ Change ☐ Addition

4.2 NAME Lewis, Robert E.
4.3 STREET ADDRESS 8333 Bryan Dairy Rd
4.4 CITY-ST-ZIP LARGO FL

5.1 TITLE DPCEO, COB ☒ Change ☐ Addition

5.2 NAME Newman, Francis A.
5.3 STREET ADDRESS 8333 Bryan Dairy Rd
5.4 CITY-ST-ZIP LARGO FL

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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] DATE 4/14/97

CR2E034 (9/96)