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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 28, 2003 8:00 am Secretary of State 325492 DOCUMENT # 04-28-2003 90182 020 ***150.00 1. Entity Name ECKERD TOBACCO COMPANY, INC. Principal Place of Business Mailing Address % CORP TAX DEPT PO BOX 10001 8333 BRYAN DAIRY ROAD DALLAS FL 75301 LARGO FL 34647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1205313 Not Applicable Zip Country 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______ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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, typed or printed name of registered agent and title if 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Addition TITLE ☐ Delete TITLE LEWIS, R.E. NAME NAME 8333 BRYAN DAIRY RD. STREET ADDRESS STREET ADDRESS LARGO FL 33777-1230 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE MILLER, D.P. NAME NAME 8333 BRYAN DAIRY ROAD STREET ADDRESS STREET ADDRESS LARGO FL 33777-1230 CITY-ST-7IP CITY-ST-ZIP **VPRC** TITLE ☐ Delete TITLE ☐ Change Addition LOPS, M.T. NAME NAME 8333 BRYAN DAIRY RD. STREET ADDRESS STREET ADDRESS LARGO FL 33777-1230 CITY-ST-7IP CITY-ST-7IP **VPAS** TITLE ☐ Delete TITLE Change Addition LEWIS, ROBERT E. NAME NAME 8333 BRYAN DAIRY ROAD STREET ADDRESS STREET ADDRESS LARGO FL 33777-1230 CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change ■ Addition MILAM, D.J. NAME NAME 8333 BRYAN DAIRY RD STREET ADDRESS STREET ADDRESS LARGO FL 33777-1230 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition VAWRINEK, J.J. NAME NAME 6501 LEGACY DR STREET ADDRESS STREET ADDRESS **PLANO TX 75024** 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 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 address, with all other like empowered.