2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2008 8:00 am Secretary of State 02-14-2008 90015 017 ***150.00 **DOCUMENT # 328940** 1. Entity Name JAY PHARMACY OF JAY, FLORIDA, INC. 40064027 Principal Place of Business Mailing Address 14088 ALABAMA ST P.O. BOX 367 JAY, FL 32565 JAY, FL 32565 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1227412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, CECIL DO NOT WRITE 14088 ALABAMA ST. JAY, FL 32565 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Victoria establish 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE PHILLIPS, CECIL NAME RT. #3 5136 OILWELL RD STREET ADDRESS CITY-ST-ZIP JAY, FL TITLE PHILLIPS, MARGARET W NAME RT 3 5136 OIL WELL RD STREET ADDRESS CITY-ST-ZIP JAY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Cecil Phillips

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(850) 675-6666

Daytima Phone #

FILED