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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 # 635523

(4)

1. Corporation Name  
ECKERD FLEET, INC.



Principal Place of Business

Mailing Address

% CORP TAX DEPT  
8333 BRYAN DAIRY ROAD  
LARGO FL 34847  
US

% CORP TAX DEPT  
8333 BRYAN DAIRY ROAD  
LARGO FL 33777-1230  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HANSCOM, LEE  
8333 BRYAN DAIRY ROAD  
LARGO FL 34847

81 Name  
82 Street Address  
83 City & State  
84 Zip  
85 Zip Code  
HENDRICKS, LINDA  
8333 BRYAN DAIRY RD  
ATTN: RISK MANAGEMENT  
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

4/14/97

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME NEWMAN, FRANK A.  
STREET ADDRESS 8333 BRYAN DAIRY ROAD  
CITY-ST-ZIP LARGO FL

1.1 TITLE PD/CEO/COB  
1.2 NAME Newman, Frank A.  
1.3 STREET ADDRESS 8333 Bryan Dairy Rd  
1.4 CITY-ST-ZIP LARGO FL

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

2.1 TITLE VP/AS  
2.2 NAME Lewis, Robert E.  
2.3 STREET ADDRESS 8333 Bryan Dairy Rd  
2.4 CITY-ST-ZIP LARGO FL

TITLE VSD  
NAME SANTO, JAMES E  
STREET ADDRESS 8333 BRYAN DAIRY ROAD  
CITY-ST-ZIP LARGO FL

3.1 TITLE VS,D  
3.2 NAME Santo, James M.  
3.3 STREET ADDRESS 8333 Bryan Dairy Rd  
3.4 CITY-ST-ZIP LARGO FL

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

4.1 TITLE AT  
4.2 NAME MILAM, DENNIS J  
4.3 STREET ADDRESS 8333 Bryan Dairy Rd  
4.4 CITY-ST-ZIP LARGO, FL

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VCO  
NAME WRIGHT, SAMUEL G.  
STREET ADDRESS 833 BRYAN DAIRY RD  
CITY-ST-ZIP LARGO FL

6.1 TITLE  
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] 4/15/97 152/200 1237

CR2E034 (9/96)