

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 635523

Entity Name: ECKERD FLEET, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

8333 BRYAN DAIRY ROAD
LARGO, FL 33777 US

New Principal Place of Business:

50 SERVICE AVE
WARWICK, RI 02886 US

Current Mailing Address:

PO BOX 10001
DALLAS, TX 75301 US

New Mailing Address:

50 SERVICE AVE
WARWICK, RI 02886 US

FEI Number: 59-1935574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE: CT CORPORATION SYSTEMS

10/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HARRIS, JW
Address: 8333 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL

Title: DVGS () Delete
Name: ROBERT, LEWIS E.
Address: 8333 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL

Title: SVPM () Delete
Name: CERRA, ENZO
Address: 8333 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL

Title: ATAS (X) Delete
Name: MILAM, DENNIS J
Address: 8333 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL

Title: AS (X) Delete
Name: VAWRINEK, JJ
Address: 8333 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL

Title: SVSO (X) Delete
Name: LOEFFLER, R. W.
Address: 833 BRYAN DAIRY RD
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COUTU, MICHEL
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02886

Title: COO (X) Change () Addition
Name: WELSH, WILLIAM JR
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02886

Title: CFO (X) Change () Addition
Name: WYROFSKY, RANDY
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02886

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY TPOR

SEC

10/04/2005

Electronic Signature of Signing Officer or Director

Date