

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 824061

(6)

1. Corporation Name

AMERICAN DRUG STORES, INC.



Principal Place of Business

709 E. SOUTH TEMPLE
SALT LAKE CITY UT 84102
US

Mailing Address

PO BOX 27447
SALT LAKE CITY UT 84127
US

3. Date Incorporated or Qualified
02/03/1970

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and the change agent

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

MAHER, DAVID L

STREET ADDRESS

709 E. SOUTH TEMPLE

CITY-ST-ZIP

SALT LAKE CITY UT

TITLE

V

☒ DELETE

NAME

ARNTZEN, DAVID M

STREET ADDRESS

709 E. SOUTH TEMPLE

CITY-ST-ZIP

SALT LAKE CITY UT

TITLE

AS

☐ DELETE

NAME

ANDERSON, LARRY D

STREET ADDRESS

420 E. SOUTH TEMPLE

CITY-ST-ZIP

SALT LAKE CITY UT

TITLE

T

☒ DELETE

NAME

RIDER, NEAL J.

STREET ADDRESS

709 E. SOUTH TEMPLE

CITY-ST-ZIP

SALT LAKE CITY UT

TITLE

GM

☐ DELETE

NAME

DAVIS, RICHARD E.

STREET ADDRESS

709 E. SOUTH TEMPLE

CITY-ST-ZIP

SALT LAKE CITY FL

TITLE

D

☐ DELETE

NAME

LUND, VICTOR L

STREET ADDRESS

709 E. SOUTH TEMPLE

CITY-ST-ZIP

SALT LAKE CITY UT 84102

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

VP

Paul W. Eldridge

136 East South Temple, 11th Flr.

Salt Lake City, UT 84111

T

J. Greg Spencer

709 East South Temple

Salt Lake City, UT 84102

800001829408

-05/20/96--01047--049

***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul W. Eldridge

4/29/96

(801)320-3200

CR2E034 (12/95)

4/29/96