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May 14 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 # 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 84127-0447  
US



3. Date Incorporated or Qualified

02/03/1970

3a. Date of Last Report

05/01/1996

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

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME  
D MAHER, DAVID L  
STREET ADDRESS  
709 E. SOUTH TEMPLE  
CITY-ST-ZIP  
SALT LAKE CITY UT

1.2 TITLE ☐ DELETE

NAME  
VP  
ELDRIDGE, PAUL W  
STREET ADDRESS  
138 E. SOUTH TEMPLE, 11TH FLR.  
CITY-ST-ZIP  
SALT LAKE CITY UT

1.3 TITLE ☐ DELETE

NAME  
AS  
ANDERSON, LARRY D  
STREET ADDRESS  
420 E. SOUTH TEMPLE  
CITY-ST-ZIP  
SALT LAKE CITY UT

1.4 TITLE ☐ DELETE

NAME  
T  
SPENCER, GREG J  
STREET ADDRESS  
709 E. SOUTH TEMPLE  
CITY-ST-ZIP  
SALT LAKE CITY UT

1.5 TITLE ☐ DELETE

NAME  
GM  
DAVIS, RICHARD E.  
STREET ADDRESS  
709 E. SOUTH TEMPLE  
CITY-ST-ZIP  
SALT LAKE CITY FL

1.6 TITLE ☐ DELETE

NAME  
D  
LUND, VICTOR L  
STREET ADDRESS  
709 E. SOUTH TEMPLE  
CITY-ST-ZIP  
SALT LAKE CITY UT 84102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

*Paul W. Eldridge*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97  
Date

(801)961-3200  
Daytime Phone #

0498832

CR2E034 (9/96)