FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **850286** **(6)**

1. Corporation Name
SHOPPERS DRUG MART INC.

Principal Place of Business
2 BLUE HILL PLZ POB 1588
PEARL RIVER NY 10965-5588

Mailing Address
2 BLUE HILL PLZ POB 1588
PEARL RIVER NY 10965-5588

3. Date Incorporated or Qualified: **09/04/1981**
3a. Date of Last Report: **03/21/1995**

2. Principal Place of Business
21
Street, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Street, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **22-2365137** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

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 Section 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 of new Registered Agent required for registered agent change) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	COLLINS, MICHAEL		1.2 NAME	
STREET ADDRESS	2 BLUE HILL PLZ		1.3 STREET ADDRESS	
CITY-ST-ZIP	PEARL RIVER NY		1.4 CITY-ST-ZIP	
TITLE	VPT	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HALL, RICHARD L.		2.2 NAME	
STREET ADDRESS	1233 HARDEE'S BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKY MOUNT NC		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HALL, RICHARD L.		3.2 NAME	
STREET ADDRESS	1233 HARDEE'S BLVD		3.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKY MOUNT NC		3.4 CITY-ST-ZIP	
TITLE	VPS	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MIGLIACCIO, ROBERT		4.2 NAME	
STREET ADDRESS	2 BLUE HILL PLZ		4.3 STREET ADDRESS	
CITY-ST-ZIP	PEARL RIVER NY		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MIGLIACCIO, ROBERT		5.2 NAME	
STREET ADDRESS	2 BLUE HILL PLZ		5.3 STREET ADDRESS	
CITY-ST-ZIP	PEARL RIVER NY		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 added to the document with an address.

SIGNATURE: [signature] MICHAEL COLLINS 1/24/96 914 735 1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #