2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 08:00 AM **Secretary of State DOCUMENT # F00000005731** 1. Entity Name FAMILYMEDS, INC. Principal Place of Business Mailing Address 312 FARMINGTON AVENUE 312 FARMINGTON AVENUE FARMINGTON, CT 06032 FARMINGTON, CT 06032 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1283776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. Andrewsen i TITLE MERCADANTE, EDGARDO A NAME 312 FARMINGTON AVENUE STREET ADDRESS U00000002504 01/13/04-80016-015 FARMINGTON, CT 06032 CITY-ST-ZIP DITLE KIENE, ALLISON D NAME 312 FARMINGTON AVE STREET ADDRESS FARMINGTON, CT 06032 CITY+ST-ZIP TITLE NAME RIBAUDO, DALE STREET ADDRESS 312 FARMINGTON AVENUE DO NOT WRITE FARMINGTON, CT 06032 CITY ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME.

CITY+ST-ZIP

STREET ADDRESS

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SINACORI, NICHOLAS E

STAMFORD, CT 06902

GERBINO, PHILIP

600 S. 43RD STREET

PHILADELPHIA, PA 19115

300 FIRST STAMFORD PLACE

IN THIS SPACE

FILED