2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F04513 02-02-2006 90074 031 ***150.00 GOLDEN PHARMACY, INC. Principal Place of Business Mailing Address 17324 MAIN STREET 17324 MAIN STREET BLOUNTSTOWN FL 32424 **BLOUNTSTOWN FL 32424** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3075217 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN, CLIFFORD D JR. 17324 MAIN ST NORTH Street Address (P.O. Box Number is Not Acceptable) **BLOUNTSTOWN FL 32424** City Zip Code 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 **SIGNATURE** Signature, typeo or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITI F ☐ Addition NAME GOODMAN, CLIFFORD D JR. NAME 17334 MAIN SI.N. STREET ADDRESS 218 N. MAIN STREET STREET ADDRESS CITY-ST-7IP **BLOUNTSTOWN FL 32424** CITY-ST-ZIP ☐ Delete TITLE Addition NAME GOODMAN, HOWELL S SR. NAME 17324 MAIN STN STREET ADDRESS 218 N. MAIN STREET STREET ADDRESS CITY-ST-ZIP **BLOUNTSTOWN FL 32424** CITY-ST-ZIP TITLE - . - - - - - Delete - -THUE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Feb 02, 2006 8:00 am

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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**

1.21.06