

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000001151

Entity Name: ECKERD CORPORATION

FILED  
Oct 04, 2005  
Secretary of State

## Current Principal Place of Business:

POST OFFICE BOX 4689  
CLEARWATER, FL 34618

## New Principal Place of Business:

50 SERVICE AVE  
WARWICK, RI 02886

## Current Mailing Address:

PO BOX 10001  
DALLAS, TX 75301

## New Mailing Address:

50 SERVICE AVE  
WARWICK, RI 02886

FEI Number: 51-0378122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND LANE  
PLANTATION, FL 33324 US

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.

SIGNATURE: CT CORPORATION

10/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: LOPS, MT  
Address: 8333 BRYAN DAIRY RD  
City-St-Zip: LARGO, FL 337773698

Title: VD ( ) Delete  
Name: MILLER, DENNIS  
Address: 8333 BRYAN DAIRY RD  
City-St-Zip: LARGO, FL 33777

Title: VAS ( ) Delete  
Name: LEWIS, ROBERT E  
Address: 8333 BRYAN DAIRY ROAD  
City-St-Zip: LARGO, FL 33777

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: COUTU, MICHEL  
Address: 50 SERVICE AVE  
City-St-Zip: WARWICK, RI 02860

Title: COO (X) Change ( ) Addition  
Name: WELSH, WILLIAM JR  
Address: 50 SERVICE AVE  
City-St-Zip: WARWICK, RI 02866

Title: CFO (X) Change ( ) Addition  
Name: WYROFSKY, RANDY  
Address: 50 SERVICE AVE  
City-St-Zip: WARWICK, RI 02866

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY TOPOR

SEC

10/04/2005

Electronic Signature of Signing Officer or Director

Date