FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # F99000004453 **Secretary of State** HORIZON PHARMACIES, INC. 02-13-2001 90591 015 ***150.00 Principal Place of Business Mailing Address 531 WEST MAIN STREET 531 WEST MAIN STREET DOCOTODA DENISON TX 75020 DENISON TX 75020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-2441557 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME MCCORD, RICKY D R.PH. NAME STREET ADDRESS STREET ADDRESS 531 WEST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP **DENISON TX 75020** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERR, CHARLIE K R.PH. NAME NAME STREET ADDRESS STREET ADDRESS 531 WEST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP DENISON TX 75020 ID care TITLE ☐ Delete TITLE □ Change Addition STOGNER, JOHN N NAME NAME STREET ADDRESS STREET ADDRESS 531 WEST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP DENISON TX 75020 TITLE ☐ Delete TITLE [] Change ☐ Addition NAME YIELDING, PHILIP H NAME STREET ADDRESS 531 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENISON TX 75020 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

S AND TYPED OR PRINTED MAKE OF SIGNING ONLICER OR DIRECTOR

OHN STOGNER 2/5/01 903/415-2200

CR2E034 (10/00)