

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11033

FILED
Feb 21, 2011
Secretary of State

Entity Name: COOK DISCOUNT DRUGS, INC.

Current Principal Place of Business:

% DONALD K. TAYLOR
5324 BROWN STREET
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

% DONALD K. TAYLOR
5324 BROWN STREET
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 59-2245078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DONALD K.
5324 BROWN ST
GRACEVILLE, FL 32440 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, DONALD K.
Address: P.O. BOX 23 N/A
City-St-Zip: GRACEVILLE, FL 32440

Title: STD
Name: TAYLOR, DEBRA S.
Address: P.O. BOX 23 N/A
City-St-Zip: GRACEVILLE, FL 32440

Title: VPD
Name: TAYLOR, BRIAN T
Address: 12612 CTY RD 203
City-St-Zip: SLOCOMB, AL 36375

I hereby 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 all other like empowered.

SIGNATURE: DONALD K. TAYLOR

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date