FILED 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT** May 01, 2007 08:00 A Secretary of State DOCUMENT # L04000028452 CVS VERO FL DISTRIBUTION, L.L.C. Principal Place of Business Mailing Address ONE CVS DRIVE ONE CVS DRIVE WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-0998055 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State $B_{1,p^{\pm}}$ ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE **MGRM** U00000751780 🗆 Change ☐ Delete TITLE CVS PHARMACY, INC. NAME NAME 05/18/07~80116~017 50.00 ONE CVS DRIVE STREET ADDRESS STREET ADDRESS WOONSOCKET, RI 02895 CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

■ Addition

☐ Change

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE Sula	M. Cembron	Linda Cimbron Authorized Representative	4)25/07	401-765-1500
SIGNATURE AND TYPED OR PRINTED	NAME OF SIGNING MANAGING MEMBER, MANAGE	R, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #