FILED May 27, 2003 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UB R	LIMITE	D LIBRILI	Y COMPA	MY
	UNIFORM	BUSINESS	REPORT	(UBR)

04-23-2003 90130 010 ****50.00 DOCUMENT # M02000000969 CVS 5784 FL, L.L.C. DO NOT WRITE IN THIS SPACE 44002457 3. Mailing Address 2. Principal Place of Business One CVS Drive same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Legal Department 4. FEI Number City & State City & State Applied For 01-0665765 Woonsocket Not Applicable Zip RI Zip Country Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent CT Corporation System DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 South Pine Island Road Zip Code 33324 City Plantation 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, typed or printed name of registered agent and title if applicable. DATE FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1 MANAGING MEMBERS/MANAGERS 9. TITLE TITLE CVS Meridian, Inc., Managing Member NAME NAME One CVS Drive STREET ADDRESS STREET ADDRESS Woonsocket RI 02895 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that mysignature 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.

> Assistant Secretary : of CVS Meridian, Inc.

Melanie K. Luker,

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-15-03

401-770-3565

Daytime Phone #