2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # M99373** 04-20-2005 90326 027 ***150.00 THE KING'S DRUGSTORE, INC. Principal Place of Business Mailing Address 105 NW 5TH STREET 105 NW 5TH STREET **DUU39524** OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2930483 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box ee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUHLEWIND, BLAIR L Street Address (P.O. Box Number is Not Acceptable) 490 NE 138 STREET OKEECHOBEE, FL 33497 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition Orrector, Vice President, KUHLEWIND, BLAIR L. NAME NAME Treasurer, STREET ADDRESS STREET ADDRESS **490 NE 138 STREET** Secretary OKEECHOBEE, FL CITY-ST-ZIP CITY-ST-ZIP Director, President DVS TITLE ☐ Delete TITLE Change ☐ Addition BENOW, THOMAS H. NAME NAME 1367 SW 18 TERRACE STREET ADDRESS 32801 Huy 441 N. #218 OKEECHOLEE, #L 34972 STREET ADDRESS OKEECHOBEE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE 🔀 Delete TITLE Change ☐ Addition BENBOW, THOMAS H. NAME 1367 SW 18 TERRACE STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED