

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99373

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE KING'S DRUGSTORE, INC.

Current Principal Place of Business:

105 NW 5TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

105 NW 5TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-2930483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHLEWIND, BLAIR L
490 NE 138 STREET
OKEECHOBEE, FL 34972 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: DP
Name: KUHLEWIND, BLAIR L.
Address: 490 NE 138 STREET
City-St-Zip: OKEECHOBEE, FL

Title: DVPT
Name: BENOW, THOMAS H.
Address: 11653 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DSEC
Name: KUHLEWIND, JASON
Address: 480 NE 138 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

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: BLAIR L. KUHLEWIND

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04/19/2012

Electronic Signature of Signing Officer or Director

Date