

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P01403 (5)
1. Corporation Name
PHAR-MOR OF FLORIDA, INC.



Principal Place of Business 20 FEDERAL PLAZA W P.O. BOX 400 YOUNGSTOWN OH 44501-7400	Mailing Address 20 FEDERAL PLAZA W P.O. BOX 400 YOUNGSTOWN OH 44501-7400
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/28/1984	
4. FEI Number 25-1464318		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	CO-CEO
NAME	HAFT, ROBERT M	1.2 NAME	ADDEY BUTLER
STREET ADDRESS	20 FEDERAL PLAZA WEST	1.3 STREET ADDRESS	20 FEDERAL PLAZA WEST
CITY-ST-ZIP	YOUNGSTOWN OH	1.4 CITY-ST-ZIP	YOUNGSTOWN, OH 44501
TITLE	PCOO	2.1 TITLE	
NAME	SCHWARTZ, M. DAVID	2.2 NAME	
STREET ADDRESS	20 FEDERAL PLAZA WEST	2.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH	2.4 CITY-ST-ZIP	
TITLE	SCFO	3.1 TITLE	SA V.P. / CFO
NAME	O'LEARY, DANIEL J.	3.2 NAME	SANKAR KALSHNAN
STREET ADDRESS	20 FEDERAL PLAZA WEST	3.3 STREET ADDRESS	20 FEDERAL PLAZA WEST
CITY-ST-ZIP	YOUNGSTOWN OH	3.4 CITY-ST-ZIP	YOUNGSTOWN, OH 44501
TITLE	D	4.1 TITLE	
NAME	SCHWARTZ, DAVID M	4.2 NAME	
STREET ADDRESS	20 FEDERAL PLAZA W	4.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH 44501-7400	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	FICARRO, JOHN R	5.2 NAME	
STREET ADDRESS	20 FEDERAL PLAZA WEST	5.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	CO-CEO
NAME		6.2 NAME	MELVIN J ESTELI
STREET ADDRESS		6.3 STREET ADDRESS	20 FEDERAL Plaza West
CITY-ST-ZIP		6.4 CITY-ST-ZIP	YOUNGSTOWN OH

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CP2E034 (10/97)

PHAR-MOR OF FLORIDA, INC. (PA)
Employer Identification No. 25-1464318 Charter No. G54601

OFFICERS

Abbey J. Butler
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
088-28-3140
06/25/37

Melvyn J. Estrin
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
578-54-0951

M. David Schwartz
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
527-68-1807
06/22/45

John R. Ficarro
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
066-46-9366
3/8/52

Warren Jeffery
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
378-52-8706
8/7/49

Sankar Krishnan
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
139-48-4513
2/19/47

Carmen G. Forde
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
282-64-7007
6/8/57

Robert K. Sarvas
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
251-40-4207
12/28/47

TITLE

Co-Chief Executive Officer

Co-Chief Executive Officer

President and Chief Operating
Officer

Chief Administrative Officer,
Senior Vice President - General
Counsel and Secretary

Senior Vice President - Store and
Pharmacy Operations

Senior Vice President and Chief
Financial Officer

Vice President of Distribution

Vice President of Pharmacy

Effective 11/24/97

PHAR-MOR OF FLORIDA, INC.
OFFICERS (Cont'd.)
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Joseph A. Yannerella
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
292-44-1413
12/29/48

Vice President of Management
Information Systems

Michael L. Malkin
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
301-54-5886
11/7/56

Assistant Secretary

DIRECTORS:

M. David Schwartz
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
527-68-1807
06/22/45

John R. Ficarro
20 Federal Plaza West
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