FILED Aug 28, 2003 8:00 am Secretary of State

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DOCU 1. Entity Nam CIRISANO																
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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 sinted name of registered agent and titidizarplicable. (NOTE: Registered Agent algorithm reinstating) DATE OATE																
FILE NOW!!! FEE IS \$550,00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State											paign Fina ontribution				May Be to Fees	
10.	7.0	OFFICERS AND	DIRECTORS		11.		PRES	ADD	ITIONS/C	HANGE	TO OFFI	CERS A]_
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Attachment 55055/55

Cirisano Enterprises, Inc.

D/B/A Dominick's Pharmacy 8512 Eagle Run Drive Boca Raton, FL 33434

August 4, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

The corporation was incorporated on June 28, 2002. The corporation never received a prior notice that the Uniform Business Report was due. We request that the late fee be waived and are enclosing a check for \$150.

Thank you for your cooperation in this matter.

Very truly yours,

Dominick Cirisano, President