2006 FOR PROFIT CORPORATION

SIGNATURE:

Jul 19, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000003298** 07-19-2006 90002 033 ***150.00 1. Entity Name BAIN & CO. APOTHECARY, INC. Principal Place of Business Mailing Address 51 UPTOWN GRAYTON CIRCLE, UNIT #1 51 UPTOWN GRAYTON CIRCLE, UNIT #1 GRAYTON BEACH, FL 32459 GRAYTON BEACH, FL 32459 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. CR2E034 (11/05) 07142006 Cha-P 4 FEI Number Applied For City & State 73-1688892 Not Applicable \$8.75 Additional Zìp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAIN, M. CLAIRE Street Address (P.O. Box Number is Not Acceptable) 51 UPTOWN GRAYTON CIRCLE, UNIT #1 GRAYTON BEACH, FL 32459 Zip Code City 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition D ☐ Delete TITLE TITLE BAIN, M. CLAIRE NAME NAME 51 UPTOWN GRAYTON CIRCLE, UNIT #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRAYTON BEACH, FL 32459 TITLE ☐ Change □ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or changed, or on an attachment with empowered to execute this report

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