

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072511

Entity Name: FRIENDLY PHARMACY, INC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR
SUITE 305
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1623 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1550 NE MIAMI GARDENS DR
SUITE 305
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 90-0514786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GENE S ESQ.
1550 NE MIAMI GARDENS DR
SUITE 305
NORTH MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR/D
Name: LUBUS, ARTHUR S
Address: 10295 N.W. 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP/D
Name: BASS, RACHAEL
Address: 620 N.E. 2ND ST
City-St-Zip: POMPANO BEACH, FL 33060

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: ARTHUR LUBUS

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date