2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# P93000066487

Entity Name: NORTH FLORIDA PHARMACY, INC.

Current Principal Place of Business:

347 SW MAIN BLVD
SUITE 102
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

347 SW MAIN BLVD
SUITE 102
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-3199793 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIDDLETON, J S
347 SW MAIN BLVD
SUITES B & C
LAKE CITY, FL 32025 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: D
Name: ROSENFELD, JOEL E VP
Address: 4706 SW STATE RD 47
City-St-Zip: LAKE CITY, FL 32025

Title: D
Name: MIDDLETON, J S PRES.
Address: 347 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

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: JOEL E. ROSENFELD D 03/21/2012

Electronic Signature of Signing Officer or Director — Date