2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# P97000043740

Entity Name: BURKLOW PHARMACY, INC.

Current Principal Place of Business:

4880 WOODBINE ROAD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4880 WOODBINE ROAD
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3445181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURKLOW, STEPHEN A
4880 WOODBINE ROAD
PACE, FL 32571 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: P
Name: BURKLOW, STEPHEN A
Address: 4880 WOODBINE RD
City-St-Zip: PACE, FL 32571

Title: VP
Name: BURKLOW, MONIQUE H
Address: 4880 WOODBINE R
City-St-Zip: PACE, FL 32571

Title: VP
Name: HENDERSON, BRYAN
Address: 4880 WOODBINE ROAD
City-St-Zip: PACE, FL 32571

Title: VP
Name: GAVIN, CHRISTOPHER S
Address: 4880 WOODBINE ROAD
City-St-Zip: PACE, FL 32571

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: STEPHEN A BURKLOW PRES 03/30/2012

Electronic Signature of Signing Officer or Director — Date