2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am DOCUMENT # Secretary of State 1. Entity Name The Drugstore of Havana, Inc. 05-22-2001 90004 050 ***150.00 Principal Place of Business Mailing Address 112 E 7th Ave. 112 E7th Ave Havana, FL 32333 Havana, FL 32333 2. Principal Place of Business 3. Mailing Address 7th Overve 7+h Avenue 112 E Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For lavana Not Applicable tavana Country USA \$8.75 Additional 5. Certificate of Status Desired 32333 32333 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Fred H. Collins 120 Francis Drive Street Address (P.O. Box Number is Not Acceptable). Havana FL 32333 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) FILE NOWIN FEE IS \$150.00 9. This corporation is éligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President, Vice President, ☐ Change Addition Delete TITLE Treasurer M.O. Collins NAME STREET ADDRESS P.O. BOX 767 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32333 Havana Fl ■ Addition Change ☐ Delete TITLE Secretary NAME Kimberie Metzger NAME STREET ADORESS STREET ADDRESS P.O. BOX 767 CITY-ST-ZIP CITY-ST-ZIP Havana, PL 32333 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete IIILE Change | Addition TITI C NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if chapted, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/38/2001 Dayting Floring 8