2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85729

Entity Name: ECKERD CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

ONE CVS DRIVE LEGAL DEPARTMENT WOONSOCKET, RI 02895

Current Mailing Address:

ONE CVS DRIVE LEGAL DEPARTMENT WOONSOCKET, RI 02895 US

FEI Number: 59-3102662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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

FILED Apr 25, 2014

Secretary of State

CC1738242056

Officer/Director Detail:

Title PD Title S

Name MOFFATT, THOMAS S Name LUKER, MELANIE K
Address ONE CVS DRIVE Address ONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: WOONSOCKET RI 02895

Title TD

Name DENALE, CAROL A
Address ONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895

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: MELANIE K LUKER

SECRETARY

04/25/2014