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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S85729** (9)
1. Corporation Name
ECKERD CORPORATION OF FLORIDA, INC.



Principal Place of Business Mailing Address
% CORP TAX DEPT 8333 BRYAN DAIRY RD LARGO FL 34847 US
% CORP TAX DEPT 8333 BRYAN DAIRYRD LARGO FL 33777-1230 US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	10/07/1991	04/02/1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	59-3102662	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
Country	Country		
25	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SANTO, JAMES M. 8333 BRYAN DAIRY ROAD LARGO FL 34847		81 Name	HENDRICKS, LINDA
		82 Street	8333 BRYAN DAIRY RD.
		83 City	ATTN: RISK MANAGEMENT
		84 City	LARGO
		85 Zip Code	FL 33777

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Linda M. Hendricks DATE: 4/14/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D/P/CEO
NAME	NEWMAN, FRANK A	1.2 NAME	Newman, Frank A.
STREET ADDRESS	8333 BRYAN DAIRY RD	1.3 STREET ADDRESS	8333 Bryan Dairy Rd
CITY-ST-ZIP	LARGO FL	1.4 CITY-ST-ZIP	Largo FL
TITLE	VCFO	2.1 TITLE	
NAME	WRIGHT, SAMUEL G.	2.2 NAME	
STREET ADDRESS	8333 BRYAN DAIRY RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	2.4 CITY-ST-ZIP	
TITLE	DVS	3.1 TITLE	
NAME	SANTO, JAMES M.	3.2 NAME	
STREET ADDRESS	8333 BRYAN DAIRY RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	
NAME	GLADYSZ, MARTIN W.	4.2 NAME	
STREET ADDRESS	8333 BRYAN DAIRY RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	V/AS
NAME	LEWIS, ROBERT E.	5.2 NAME	Lewis, Robert E.
STREET ADDRESS	8333 BRYAN DAIRY RD	5.3 STREET ADDRESS	8333 Bryan Dairy Rd
CITY-ST-ZIP	LARGO FL	5.4 CITY-ST-ZIP	Largo FL
TITLE	D	6.1 TITLE	AT
NAME	TURLEY, STEWART	6.2 NAME	MILAM, DENNIS J
STREET ADDRESS	8333 BRYAN DAIRY RD	6.3 STREET ADDRESS	8333 Bryan Dairy Rd
CITY-ST-ZIP	LARGO FL	6.4 CITY-ST-ZIP	Largo, FL

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)