



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000099713

2. Name of Corporation Health Mart Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 6535 STATE HIGHWAY 161

City or Town: IRVING

State: TX

Zip: 75039

Country: USA

4. Business Phone No.

9724464800

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424990

6. Brief Description of the Character of Business Conducted in Rhode Island

OFFER FRANCHISE TO ESTABLISH AND OPERATE BOTH FULL-SERVICE AND APOTHECARY STYLE DRUG STORES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CRYSTAL LENNARTZ	6535 STATE HIGHWAY 161 IRVING, TX 75039 USA
TREASURER	HOLGER ROLF LANDAUER	6535 STATE HIGHWAY 161 IRVING, TX 75039 USA
SECRETARY	SARALISA BRAU	6535 STATE HIGHWAY 161 IRVING, TX 75039 USA
ASSISTANT SECRETARY	JULIET PATE	6535 STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	KIRK KAMINSKY	6535 STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	HOLGER ROLF LANDAUER	6535 STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	NATALIE KOGAN	6535 STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	SCOTT MILLER	6535 STATE HIGHWAY 161 IRVING, TX 75039 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of April, 2024 at 6:33:19 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JULIET PATE

Signature of Authorized Representative of the Corporation

© 2007 - 2024 State of Rhode Island
All Rights Reserved