2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State
04-18-2007 90148 009 ***150.00

DOCUMENT # 858253

1. Entity Name
DOLGENCORP, INC.

Principal Place of Business	Mailing Address
100 MISSION RIDGE GOODLETTSVILLE, TN 37072	100 MISSION RIDGE GOODLETTSVILLE, TN 37072

03212007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 61-0852764 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO PERDUE, DAVID A 100 MISSION RIDGE GOODLETTSVILLE, TN 37072	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO+CT D Perdue, David A 100 Mission Ridge Goodlettsville, TN 37072	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC ELLIOTT, ANITA C 100 MISSION RIDGE GOODLETTSVILLE, TN 37072	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Elliott, Anita C 100 Mission Ridge Goodlettsville, TN 37072	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SMITH, WADE 100 MISSION RIDGE GOODLETTSVILLE, TN 37072	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO TEHLE, DAVID M 100 MISSION RIDGE GOODLETTSVILLE, TN 37072	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/EV/CFO Tehle, David M 100 Mission Ridge Goodlettsville, TN 37072	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CONNOLLY, CHRISTINE L 100 MISSION RIDGE GOODLETTSVILLE, TN 37072	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EV OBRIGHT, STONIE 100 MISSION RIDGE GOODLETTSVILLE, TN 37072	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EV/D Lowe, Challis 100 Mission Ridge Goodlettsville, TN 37072	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Anita C Elliott 4/13/07 (615)855-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #