

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001003

FILED
Jan 22, 2010
Secretary of State

Entity Name: CHICO'S BRANDS INVESTMENTS, INC.

Current Principal Place of Business:

11215 METRO PARKWAY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11215 METRO PARKWAY
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-3999072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEBLUM, GARY I
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KLEEGERGER, KENT A
Address: 848 ANGEL WING DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: O
Name: SCHOCKLING, KEVIN R
Address: 11215 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

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: KEVIN R. SCHOCKLING

VP

01/22/2010

Electronic Signature of Signing Officer or Director

Date