

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 11:10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000068298 (6)**

1. Corporation Name

**BED BATH AND BEYOND OF INTERNATIONAL DRIVE INC.**

Principal Place of Business

Mailing Address

~~C/O THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS ST., SUITE 105  
TALLAHASSEE FL 32301~~

~~C/O THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS ST., SUITE 105  
TALLAHASSEE FL 32301~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/16/1994

2. Principal Place of Business

2a. Mailing Address

21 **BED BATH & BEYOND Inc**  
Suite, Apt #, etc

26 **SAME AS #2**  
Suite, Apt #, etc

4. FEI Number

Applied For  
 Not Applicable

22 **715 MORRIS AVENUE**  
City & State

27  
City & State

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23 **SPRINGFIELD NJ**  
Zip Country

28  
Zip Country

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24 **07081**

25 **USA**

29

30

6. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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

Signature of Current Registered Agent and the Florida State

Signature of Registered Agent (Signature Required After Incorporation)

(S&B)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY, ST, ZIP

P/D  
**EISENBERG, WARREN  
715 MORRIS AVENUE  
SPRINGFIELD NJ 07081**

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY, ST, ZIP

V/P/D  
**FENSTEIN, LEONARD  
110 BICOUNTY BLVD  
FARMINGDALE NY 11735**

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP

T  
**CURWIN, RONALD  
715 MORRIS AVENUE  
SPRINGFIELD NJ 07081**

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY, ST, ZIP

Change  Addition

14. I (we) hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I (we) 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 of the registerer or holder 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.

SIGNATURE:

*Ronald Curwin*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RONALD CURWIN 4/21/95**

**(201) 379-1520**