

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001482

FILED
Mar 23, 2009
Secretary of State

Entity Name: FAMILY DOLLAR OPERATIONS, INC.

Current Principal Place of Business:

10401 OLD MONROE ROAD
MATTHEWS, NC 28105

New Principal Place of Business:

10401 MONROE ROAD
MATTHEWS, NC 28105

Current Mailing Address:

PO BOX 1017
CHARLOTTE, NC 282011017

New Mailing Address:

FEI Number: 56-1747881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: SOWERS, C. MARTIN
Address: 10401 OLD MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: VD () Delete
Name: KELLEY, R J
Address: 10401 OLD MONROE ROAD
City-St-Zip: MATTHEWS, NC

Title: PD () Delete
Name: LEVINE, HOWARD R
Address: 10401 OLD MONROE ROAD
City-St-Zip: MATTHEWS, NC

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: LEVINE, HOWARD R
Address: 10401 MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: PCOO (X) Change () Addition
Name: KELLY, R. JAMES
Address: 10401 MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: V (X) Change () Addition
Name: MODLA, JACOB J
Address: 10401 MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: T () Change (X) Addition
Name: BURT(ASST TREASURER), STEVEN E
Address: 10401 MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: D () Change (X) Addition
Name: LEVINE, HOWARD R
Address: 10401 MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACOB J. MODLA

V

03/23/2009

Electronic Signature of Signing Officer or Director

Date