2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2010
Secretary of State

DOCUMENT# F04000006690

Entity Name: BURLINGTON COAT FACTORY DIRECT CORPORATION

Current Principal Place of Business:

1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016

New Principal Place of Business:

Current Mailing Address:

1830 ROUTE 130 NORTH
C/O LEGAL DEPT
BURLINGTON, NJ 08016

New Mailing Address:

FEI Number: 22-3531725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DP
Name: KINGSBURY, THOMAS A
Address: 1830 ROUTE 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

Title: DSEC
Name: HAIGNEY, STACY
Address: 1830 ROUTE 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

Title: DTRE
Name: LAPENTA, JR., ROBERT L
Address: 1830 ROUTE 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

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: STACY HAIGNEY SEC 02/04/2010

Electronic Signature of Signing Officer or Director — Date