2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900001003

Entity Name: CHICO'S BRANDS INVESTMENTS, INC.

Current Principal Place of Business:

11215 METRO PARKWAY FORT MYERS. FL 33966

Current Mailing Address:

11215 METRO PARKWAY FORT MYERS, FL 33966

FEI Number: 26-3999072 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2017

Secretary of State

CC4792932780

Officer/Director Detail:

Title D, EVP, CFO Title O

NameVOGENSEN, TODDNameSCHOCKLING, KEVIN RAddress11215 METRO PARKWAYQAddress11215 METRO PARKWAYCity-State-Zip:FORT MYERS FL 33966City-State-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

VICE PRESIDENT

02/10/2017