

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000189180

Entity Name: CATO OF FLORIDA L.L.C.

Current Principal Place of Business:

8100 DENMARK RD
CHARLOTTE, NC 28273

Current Mailing Address:

8100 DENMARK RD
CHARLOTTE, NC 28273 US

FEI Number: 83-1516489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 PINE ISLAND RD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name THE CATO CORPORATION
Address 8100 DENMARK RD
City-State-Zip: CHARLOTTE NC 28273

Title AMBR
Name THE CATO CORPORATION
Address 8100 DENMARK RD
City-State-Zip: CHARLOTTE NC 28273

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIN J. REISCHE

MGR

03/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date