2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M16000000824

Entity Name: FAMILY DOLLAR STORES OF FLORIDA, LLC

FILED
May 09, 2017
Secretary of State
CC1478288691

Current Principal Place of Business:

500 VOLVO PKWY

CHESAPEAKE, VA 23320

Current Mailing Address:

500 VOLVO PKWY

CHESAPEAKE, VA 23320 US

FEI Number: 62-1147034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 PRESIDENT

Name PHILBIN, GARY

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT - TAX

Name ELDER, JONATHAN

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title EXECUTIVE VICE PRESIDENT - CHIEF

FINANCIAL OFFICER

Name WAMPLER, KEVIN

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title ASST. SECRETARY

Name YORK, C.J.

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT - GENERAL COUNSEL AND SECRETARY

Name OLD, WILLIAM A JR.

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title ASST. SECRETARY

Name BOSCIA, SANDRA L

Address 10401 MONROE ROAD

City-State-Zip: MATTHEWS NC 28105

Title VP

Name MILLER, DEBORAH

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

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: DEBORAH MILLER

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

05/09/2017

Date