2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003567

Entity Name: DISNEY SHOPPING, INC.

Current Principal Place of Business:

500 S BUENA VISTA STREET BURBANK, CA 91521

Current Mailing Address:

500 S BUENA VISTA STREET BURBANK. CA 91521

FEI Number: 22-3043403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S 1375 BUENA VISTA DRIVE 4TH FLOOR LAKE BUENA VISTA, FL 32830 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 Apr 29, 2015

Secretary of State

CC2809902398

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name CHAPEK, ROBERT A Name REED, MARSHA L

Address 500 S BUENA VISTA STREET Address 500 S BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Title ASST. TREASURER Title DIRECTOR Name SOLOMON, AARON H Name MCGINNIS, MATTHEW L Address 1170 CELEBRATION BLVD Address 500 S BUENA VISTA STREET CELEBRATION FL 34747 City-State-Zip: City-State-Zip: BURBANK CA 91521

TitleTREASURERTitleASST. TREASURERNameSTOWELL, JOHN ANamePRIEST, HENRY C

Address 500 S BUENA VISTA STREET Address 1170 CELEBRATION BLVD City-State-Zip: BURBANK CA 91521 City-State-Zip: CELEBRATION FL 34747

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: MARSHA L REED SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/29/2015