

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001482

Entity Name: FAMILY DOLLAR OPERATIONS, INC.**Current Principal Place of Business:**10401 MONROE ROAD
MATTHEWS, NC 28105**Current Mailing Address:**PO BOX 1017
CHARLOTTE, NC 28201-1017**FEI Number:** 56-1747881**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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**Officer/Director Detail :**

Title	DIRECTOR, CHAIRMAN, CEO
Name	LEVINE, HOWARD R
Address	10401 MONROE ROAD
City-State-Zip:	MATTHEWS NC 28105

Title	PRESIDENT, COO
Name	BLOOM, MICHAEL K
Address	10401 MONROE ROAD
City-State-Zip:	MATTHEWS NC 28105

Title	SVP, SECRETARY
Name	SNYDER, JAMES C. JR.
Address	10401 MONROE ROAD
City-State-Zip:	MATTHEWS NC 28105

Title	VP, TREASURER
Name	BURT, STEVEN E
Address	10401 MONROE ROAD
City-State-Zip:	MATTHEWS NC 28105

Title	VP, ASST. SECRETARY
Name	MACDONALD, BETH R
Address	10401 MONROE ROAD
City-State-Zip:	MATTHEWS NC 28105

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: BETH R. MACDONALDVP-ASSISTANT GENERAL 04/30/2013
COUNSEL AND
ASSISTANT SECRETARY_____
Electronic Signature of Signing Officer/Director Detail_____
Date