

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209745

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BARON'S STORES, INC.

## Current Principal Place of Business:

18652 OCEAN MIST DRIVE  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

## Current Mailing Address:

18652 OCEAN MIST DRIVE  
BOCA RATON, FL 33498 US

## New Mailing Address:

FEI Number: 59-0829437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LANSON, MERYL M  
18652 OCEAN MIST DRIVE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LANSON, NORMAN  
Address: 18652 OCEAN MIST DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: DS ( ) Delete  
Name: LANSON, MERYL M  
Address: 18652 OCEAN MIST DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: WINSTON, LESLEY  
Address: 11975 W. DIXIE HWY.  
City-St-Zip: NO. MIAMI, FL 33161

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: CARLILE, CHRISTINE  
Address: 373 AUBURN STREET  
City-St-Zip: WYCKOFF, NJ 07481

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERYL M. LANSON

DS

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date