

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

Page 1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 JUL 10 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 824712

1. Corporation Name

Roses Stores, Inc.

2. Principal Office Address

218 S. Garnett Street

Suite, Apt. #, etc.

City & State

Henderson, NC

Zip

27536

Country

US

3. Mailing Office Address

P.O. Box 947

Suite, Apt. #, etc.

City & State

Henderson, NC

Zip

27536

Country

US

**4. Date Incorporated or Qualified
To Do Business In Florida**

June 24, 1973

5. FEI Number

56-0382475

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

800004480708--1

-07/17/01--01056--005

***1200.00 ***1200.00

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

JENNIFER F AULTMAN
ASSISTANT SECRETARY

Date 6-25-01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
		SEE ATTACHED	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Brant Sprunger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2001, (252) 430-2082

Date

Daytime Phone #

CR2001 (9/00)

ROSES STORES, INC.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
R.E. Anderson	President	218 S. Garnett Street Henderson, NC 27536
C. Wilson Sawyer	Exec. VP - Operations and Merchandising	218 S. Garnett Street Henderson, NC 27536
Kenneth N. Ramsey	Sr. VP - Operations	218 S. Garnett Street Henderson, NC 27536
G. Templeton Blackburn, II	VP - Real Estate and General Counsel Secretary	218 S. Garnett Street Henderson, NC 27536
Brant Sprunger	Vice-President, Controller	218 S. Garnett Street Henderson, NC 27536
Pam Harlow	Assistant Secretary	218 S. Garnett Street Henderson, NC 27536
Sandra Reavis	Assistant Secretary	218 S. Garnett Street Henderson, NC 27536

DIRECTORS:

<u>Name</u>	<u>Address</u>
John W. Pope, Sr.	218 S. Garnett Street, Henderson, NC 27536
Joyce W. Pope	218 S. Garnett Street, Henderson, NC 27536
John-W. Pope, Jr.	218 S. Garnett Street, Henderson, NC 27536
Amanda Joyce Pope	218 S. Garnett Street, Henderson, NC 27536
James Arthur Pope	218 S. Garnett Street, Henderson, NC 27536
Ed Clark	218 S. Garnett Street, Henderson, NC 27536
Robert Kirby	218 S. Garnett Street, Henderson, NC 27536