## **-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## May 03, 2005 8:00 am Secretary of State **DOCUMENT # 824712** 1. Entity Name 05-03-2005 90162 033 \*\*\*150.00 VARIETY STORES, INC. Principal Place of Business Mailing Address 218 S GARNETT STREET P.O. DRAWER 947 HENDERSON NC 27536 HENDERSON NC 27536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-0382475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Addition Change POPE, JOHN W NAME NAME 3401 GRESHAM'S LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27619 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME SAWYER, CW NAME STREET ADDRESS 3401 GRESHAM'S LAKE ROAD STREET ADDRESS RALEIGH NC 27619 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE DVST TITLE ☐ Change ☐ Addition NAME POPE, JAMES A NAME STREET ADDRESS STREET ADDRESS 3401 GRESHAM'S LAKE ROAD CITY-ST-ZIP RALEIGH NC 27619 CITY-ST-ZIP VPC. ITTLE ☐ Delete TITLE ☐ Change Addition SPRUNGER, BRANT NAME NAME 1000 FACET ROAD STREET ADDRESS STREET ADDRESS HENDERSON NC 27537 CITY-ST-ZIP CITY-ST-ZIP EVP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME Keith Favreau STREET ADDRESS STREET ADDRESS 1000 Facet ROAD CITY-ST-ZIP CITY-ST-ZIP Henderson TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reporter or trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:** 

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

**FILED**