


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2006 08:00 AM
Secretary of State

DOCUMENT # 824712 1. Entity Name VARIETY STORES, INC.	
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Principal Place of Business 218 S GARNETT STREET HENDERSON, NC 27536	Mailing Address P.O. DRAWER 947 HENDERSON, NC 27536 US
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DO NOT WRITE IN THIS SPACE



04272006 No Chg-P CR2E034 (11/05)

4. FEI Number 56-0382475	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POPE, JOHN W 3401 GRESHAM'S LAKE RD RALEIGH, NC 27619
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SAWYER, C W 3401 GRESHAM'S LAKE ROAD RALEIGH, NC 27619
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST POPE, JAMES A 3401 GRESHAM'S LAKE ROAD RALEIGH, NC 27619
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC SPRUNGER, BRANT 1000 FACET ROAD HENDERSON, NC 27537
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV FAVREAU, KEITH 1000 FACEY ROAD HENDERSON, NC 27536
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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U00000561323
05/19/06-80009-025 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:  **4/27/2006** **(252) 430-2376**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #