2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachr

SIGNATURE:

May 21, 2008 8:00 am Secretary of State **DOCUMENT #824712** 05-21-2008 90028 038 ***150.00 VARIETY STORES, INC. Principal Place of Business Mailing Address KIIU44303 218 S GARNETT STREET P.O. DRAWER 947 HENDERSON, NC 27536 HENDERSON, NC 27536 US CR2E034 (11/05) No Chg-P 04212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-0382475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. President TITLE SAWYER, CW NAME STREET ADDRESS 218 SOUTH GARNETT STREET CITY-ST-ZIP HENDERSON, NC 27536 TITLE POPE, JAMES A NAME STREET ADDRESS 218 SOUTH GARNETT STREET HENDERSON, NC 27536 CITY-ST-ZIP TITLE SPRUNGER, BRANT NAME 1000 FACET ROAD STREET ADDRESS DO NOT WRITE HENDERSON, NC 27537 CITY-ST-ZIP TITLE (FO)IN THIS SPACE FAVREAU, KEITH NAME STREET ADDRESS 1000 FACET ROAD CITY-ST-ZIP HENDERSON, NC 27536 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter—149. Florida Statutes...l. 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

with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED