

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824712

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: VARIETY STORES, INC.

**Current Principal Place of Business:**

218 S GARNETT STREET  
HENDERSON, NC 27536

**New Principal Place of Business:**

1000 FACET RD  
HENDERSON, NC 27537

**Current Mailing Address:**

P.O. DRAWER 947  
HENDERSON, NC 27536 US

**New Mailing Address:**

FEI Number: 56-0382475      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: SAWYER, CHARLES W  
Address: 218 SOUTH GARNETT STREET  
City-St-Zip: HENDERSON, NC 27536

Title: CEO  
Name: POPE, JAMES A  
Address: 4601 SIX FORKS RD  
City-St-Zip: RALEIGH, NC 27609

Title: VPC  
Name: SPRUNGER, BRANT  
Address: 1000 FACET ROAD  
City-St-Zip: HENDERSON, NC 27537

Title: EV  
Name: FAVREAU, KEITH  
Address: 1000 FACET ROAD  
City-St-Zip: HENDERSON, NC 27536

I hereby 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 all other like empowered.

SIGNATURE: BRANT SPRUNGER

VPC

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date