

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824712

FILED
Apr 19, 2011
Secretary of State

Entity Name: VARIETY STORES, INC.

Current Principal Place of Business:

1000 FACET RD
HENDERSON, NC 27537

New Principal Place of Business:

218 S. GARNETT STREET
HENDERSON, NC 27536

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

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: EVP
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

04/19/2011

Electronic Signature of Signing Officer or Director

Date