

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90195 013 ***150.00

DOCUMENT # 824712

1. Entity Name
ROSE'S STORES, INC.



Principal Place of Business
**218 S GARNETT STREET
HENDERSON NC 27536**

Mailing Address
**P.O. BOX 947
HENDERSON NC 27536
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **56-0382475**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME	D KIRBY, ROBERT	☒ Delete
STREET ADDRESS	218 S GARNETT STREET	
CITY-ST-ZIP	HENDERSON NC 27536	
TITLE NAME	EVP SAWYER, C W	☐ Delete
STREET ADDRESS	218 S GARNETT STREET	
CITY-ST-ZIP	HENDERSON NC 27536	
TITLE NAME	SVP RAMSEY, KENNETH	☒ Delete
STREET ADDRESS	218 S GARNETT STREET	
CITY-ST-ZIP	HENDERSON NC 27536	
TITLE NAME	VGCS BLACKBURN, G T III	☒ Delete
STREET ADDRESS	218 S GARNETT STREET	
CITY-ST-ZIP	HENDERSON NC 27536	
TITLE NAME	VPC SPRUNGER, BRANT	☐ Delete
STREET ADDRESS	218 S GARNETT STREET	
CITY-ST-ZIP	HENDERSON NC 27536	
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	P Pope, John W.	☐ Change ☒ Addition
STREET ADDRESS	3401 Gresham's Lake Road	
CITY-ST-ZIP	Raleigh, NC 27619	
TITLE NAME	VP Sawyer, C.W.	☒ Change ☐ Addition
STREET ADDRESS	3401 Gresham's Lake Road	
CITY-ST-ZIP	Raleigh, NC 27619	
TITLE NAME	DUST Pope, James A.	☐ Change ☒ Addition
STREET ADDRESS	3401 Gresham's Lake Road	
CITY-ST-ZIP	Raleigh, NC 27619	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	VPC Springer, Brant	☒ Change ☐ Addition
STREET ADDRESS	1000 Facet Road	
CITY-ST-ZIP	Henderson, NC 27537	
TITLE NAME		☐ Change ☐ Addition
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 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brant Springer 4/21/03 252-430-2378
Date Daytime Phone #

CR2E034 (10/02)