2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT #840254** 05-01-2006 90467 012 ***150.00 1. Entity Name C. & J. CLARK RETAIL, INC. Principal Place of Business Mailing Address 60032444 600 S BROAD ST 600 S BROAD ST KENNETT SQUARE, PA 19348 KENNETT SQUARE, PA 19348 US 2. Principal Place of Business 3. Mailing Address 620 South Union Street 620 Southuman Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04242006 Chg-P City & State Applied For City & State 4. FEI Number PA Kennett SQUBRE Kennett Square 23-2051239 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 19348 UŚ Fee Required 19348 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DVS TITLE Delete TITLE Change ☐ Addition SALZANO, J.R. NAME NAME 7 SEXTON FARM RD STREET ADDRESS STREET ADDRESS WALPOLE, MA 02081 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOUCKLEY, MARK NAME STREET ADDRESS 6 PERRY STREET #6 STREET ADDRESS CITY-ST-ZIP BROOKLINE, MA 02445 CITY-ST-ZIP DP Change TITLE ☐ Delete TITI F Addition INFANTINO, R.J. NAME NAME 121 WINDSOR RD STREET ADDRESS STREET ADDRESS WABAN, MA CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE DAVID P GETTS NAME NAME 455 SHADY LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTINGDON VALLEY, PA 19006 CITY-ST-ZIP D TITLE Change ☐ Addition TITLE □ Delete BOLLIGER, P NAME BOLLIGAR, P 220 South Union Street STREET ADDRESS 600 SOUTH BROAD STREET STREET ADDRESS CITY-ST-ZIP KENNETT SQUARE, PA 19348 CITY-ST-ZIP KENNETT SQUARE, PA 19348 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

ER OR DIRECTOR

610-925-1780

FILED