2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #840254 1. Entity Name

C. & J. CLARK RETAIL, INC.



Principal Place of Business

620 SOUTH UNION ST

KENNETT SQUARE, PA 19348

Mailing Address

620 SOUTH UNION ST

KENNETT SQUARE, PA 19348

US

FILED Aug 02, 2007 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

07022007 CR2E034 (11/05)

4. FEI Number 23-2051239

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be -Added to Fees	
10.	OFFICERS AND DIRE	CTORS	I		<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SALZANO, J.R. 7 SEXTON FARM RD WALPOLE, MA 02081				000000771170 08/02/07-80001-001 550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOUCKLEY, MARK 6 PERRY STREET #6 BROOKLINE, MA 02445				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP INFANTINO, R.J. 121 WINDSOR RD WABAN, MA			DO	NOT WRITE
TITLE NAME STREET ADDRESS CHY-ST-ZIP	S DAVID P GETTS 455 SHADY LN HUNTINGDON VALLEY, PA 19006			in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLLIGER, P 620 SOUTH UNION ST KENNETT SQUARE, PA 19348				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information is the state of the first production of the state of					

port is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an othcer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver a changed, or on an attachment with

SIGNATURE: