2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT #858253** 1. Entity Name 04-28-2005 90192 009 ***150.00 DOLGENCORP, INC. Principal Place of Business Mailing Address 100 MISSION RIDGE 100 MISSION RIDGE GOODLETTSVILLE, TN 37072 GOODLETTSVILLE, TN 37072 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 61-0852764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE ☐ Delete TITLE ☐ Change Addition NAME PERDUE, DAVID A NAME STREET ADDRESS 100 MISSION RIDGE STREET ADDRESS CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-ZIP VC TITLE ☐ Delete TITLE ☐ Change Addition LEWIS, ROBERT A NAME NAME 100 MISSION RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition SMITH, WADE NAME NAME STREET ADDRESS STREET ADDRESS 100 MISSION RIDGE CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-ZIP EVICTO 🔀 Delete TITLE X Chance ☐ Addition CFO TIT! F David M. Tehle NAME HAGAN, JAMES NAME 100 Mission Ridge STREET ADDRESS 100 MISSION RIDGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOODLETTSVILLE, TN 37072 boodleHsville, TN 37072 TITLE Delete TITLE ☐ Channe noitibba 🔀 Christine L. Connolly NAME NAME 100 Mission Ridge STREET ADDRESS STREET ADDRESS Goodlettsville. TN 37072 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ★ Addition Stoniek OBright 100. Mission Ridge NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Goodlettsville, TN 37012 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

FILED