

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003719

Entity Name: K&G MEN'S COMPANY INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6380 ROGERDALE RD.
HOUSTON, TX 77072

New Principal Place of Business:

1225 CHATTAHOOCHEE AVENUE, N.W.
ATLANTA, GA 30318

Current Mailing Address:

6380 ROGERDALE RD.
HOUSTON, TX 77072

New Mailing Address:

FEI Number: 58-2527726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ZIMMER, GEORGE
Address: 40650 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

Title: P () Delete
Name: CHRIS, ZENDER
Address: 1225 CHATTAHOOCHEE AVE NW
City-St-Zip: ATLANTA, GA 30318

Title: CFO () Delete
Name: BELL, BRAD
Address: 1225 CHATTAHOOCHEE AVE NW
City-St-Zip: ATLANTA, GA 30318

Title: VP () Delete
Name: PRUITT, CLAUDIA
Address: 5803 GLENMONT
City-St-Zip: HOUSTON, TX 77081

Title: CAO () Delete
Name: WILSON, DIANA
Address: 5803 GLENMONT
City-St-Zip: HOUSTON, TX 77081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ZIMMER, GEORGE
Address: 40650 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: BRESLER, CHARLES PH.D.
Address: 40650 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

Title: VP (X) Change () Addition
Name: PRUITT, CLAUDIA
Address: 6380 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: CAO (X) Change () Addition
Name: WILSON, DIANA
Address: 6380 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA A. PRUITT

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date