

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000405

Entity Name: VANITY FAIR VENTURES, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

CONCORD PLAZA  
3411 SILVERSIDE RD., 200 WELDIN BLDG.  
WILMINGTON, DE 19810

## New Principal Place of Business:

3025 WINDWARD PLAZA  
SUITE 600  
ALPHARETTA, GA 30005

## Current Mailing Address:

P.O. BOX 21488  
ATTN: TAX DEPARTMENT  
GREENSBORO, NC 27420

## New Mailing Address:

3025 WINDWARD PLAZA  
SUITE 600  
ALPHARETTA, GA 30005

FEI Number: 63-1081119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DVPS ( ) Delete  
Name: CUMMINGS, CANDACE S  
Address: 105 CORPORATE CENTER BLVD.  
City-St-Zip: GREENSBORO, NC 27408

Title: PD ( ) Delete  
Name: HOLTZ, CURTIS A  
Address: 3025 WINDWARD PLAZA, SUITE 600  
City-St-Zip: ALPHARETTA, GA 30005

Title: D ( ) Delete  
Name: WISEMAN, ERIC C  
Address: 105 CORPORATE CENTER BLVD.  
City-St-Zip: GREENSBORO, NC 27408

Title: V ( ) Delete  
Name: FOUNTAIN, SLOAN R JR  
Address: 624 S ALABAMA AVE  
City-St-Zip: MONROEVILLE, AL 36461

Title: TO ( ) Delete  
Name: LIPINSKI, RICHARD  
Address: 105 CORPORATE CENTER BLVD.  
City-St-Zip: GREENSBORO, NC 27408

Title: VAS ( ) Delete  
Name: PICKARD, FRANK C III  
Address: 105 CORPORATE CENTER BLVD.  
City-St-Zip: GREENSBORO, NC 27408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HOLLAND, JOHN B  
Address: ONE FRUIT OF THE LOOM DRIVE  
City-St-Zip: BOWLING GREEN, KY 42102

Title: P (X) Change ( ) Addition  
Name: HOLTZ, CURTIS A  
Address: 3025 WINDWARD PLAZA, SUITE 600  
City-St-Zip: ALPHARETTA, GA 30005

Title: TVPD (X) Change ( ) Addition  
Name: NEWTON, G. W  
Address: ONE FRUIT OF THE LOOM DRIVE  
City-St-Zip: BOWLING GREEN, KY 42102

Title: SVPS (X) Change ( ) Addition  
Name: CHAMPION, CHRISTOPHER M  
Address: 755 LEE STREET  
City-St-Zip: ALEXANDER CITY, AL 35010

Title: TVP (X) Change ( ) Addition  
Name: LYNG, DAVID G  
Address: ONE FRUIT OF THE LOOM DRIVE  
City-St-Zip: BOWLING GREEN, KY 42102

Title: AS (X) Change ( ) Addition  
Name: MOORE, MARY E  
Address: 3330 CUMBERLAND BLVD., STE 800  
City-St-Zip: ATLANTA, GA 30339

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: CHRISTOPHER M. CHAMPION

SVPS

04/22/2008

Electronic Signature of Signing Officer or Director

Date