

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002003

Entity Name: COST PLUS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

200 4TH STREET
OAKLAND, CA 94607

New Principal Place of Business:

Current Mailing Address:

200 4TH STREET
OAKLAND, CA 94607

New Mailing Address:

FEI Number: 94-1067973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FELD, BARRY J
Address: 200 4TH ST
City-St-Zip: OAKLAND, CA 94607

Title: EVPC
Name: BAUGHMAN, JANE
Address: 200 4TH ST
City-St-Zip: OAKLAND, CA 94607

Title: VPT
Name: MIRANTE, ANNE L
Address: 200 4TH ST
City-St-Zip: OAKLAND, CA 94607

Title: V
Name: FUJII, JOAN S
Address: 200 4TH STREET
City-St-Zip: OAKLAND, CA 94607

I hereby 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 all other like empowered.

SIGNATURE: JANE L BAUGHMAN

EVPC

01/05/2011

Electronic Signature of Signing Officer or Director

Date