


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90029 025 ***150.00

DOCUMENT # F03000005551
 1. Entity Name
FAMILY DOLLAR SERVICES, INC.



Principal Place of Business: **10401 OLD MONROE ROAD MATTHEWS NC 28105**
 Mailing Address: **P.O. BOX 1017 CHARLOTTE NC 28201-1017**



MOORE CR2E034 (11/03)

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State: _____
 Zip: _____ Country: _____

4. FEI Number: **56-1744955**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE: CD	<input type="checkbox"/> Delete
NAME: LEVINE, LEON	
STREET ADDRESS: 10401 OLD MONROE ROAD	
CITY-ST-ZIP: MATTHEWS NC 28105	
TITLE: PD	<input type="checkbox"/> Delete
NAME: LEVINE, HOWARD R	
STREET ADDRESS: 10401 OLD MONROE ROAD	
CITY-ST-ZIP: MATTHEWS NC 28105	
TITLE: DCFO	<input type="checkbox"/> Delete
NAME: KELLY, R. JAMES JR.	
STREET ADDRESS: 10401 OLD MONROE ROAD	
CITY-ST-ZIP: MATTHEWS NC 28105	
TITLE: VS	<input type="checkbox"/> Delete
NAME: MAHONEY, GEORGE R JR.	
STREET ADDRESS: 10401 OLD MONROE ROAD	
CITY-ST-ZIP: MATTHEWS NC 28105	
TITLE: VCOO	<input type="checkbox"/> Delete
NAME: ALEXANDER, R. DAVID JR.	
STREET ADDRESS: 10401 OLD MONROE ROAD	
CITY-ST-ZIP: MATTHEWS NC 28105	
TITLE: V	<input type="checkbox"/> Delete
NAME: SOWERS, C. MARTIN	
STREET ADDRESS: 10401 OLD MONROE ROAD	
CITY-ST-ZIP: MATTHEWS NC 28105	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED SCHEDULE

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

SIGNATURE: Bryan P. Causey 704-847-6961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President - Finance Date _____ Daytime Phone # _____

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EXHIBIT A
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FAMILY DOLLAR SERVICES, INC.
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Howard R. Levine 239-74-6872	President/Chief Executive Officer/ Director	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly, Jr. 424-58-3135	Vice Chairman-Chief Financial and Administrative Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
George R. Mahoney, Jr. 084-34-7804	Executive Vice President/Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. David Alexander, Jr. 409-06-3256	Executive Vice President - Chief Operating Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers 244-11-5178	Sr. Vice President/Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John J. Scanlon 189-40-7207	Sr. Vice President - Merchandising/ Advertising	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Irving Neger 146-44-3024	Sr. Vice President - Softlines	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Owen R. Humphrey 077-34-6441	Vice President - Distribution & Transportation	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

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Samuel J. Bernstein 240--11-1848	Vice President - General Merchandise Manager-Hardlines	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Craig A. Hart 283-78-9777	Vice President - Merchandise Control	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John R. Moffitt 223-78-9420	Vice President - Allocation and Replenishment	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Richard P. Siliakus 243-23-9714	Vice President - General Merchandise Manager-Hardlines	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Christopher Ashby 076-46-9346	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles S. Gibson 587-27-8502	Sr. Vice President - Distribution and Logistics	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
James R. Bowen 142-36-7211	Vice President - Distribution	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Billy W. Jones 238-19-3550	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
David Barnum 294-54-5345	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Doug Schmidt 458-57-9699	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

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Bryan P. Causey 238-41-2559	Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Michael Newman 237-13-0482	Divisional Vice President - Inventory Control	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris 246-76-1553	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John Clifford 317-48-9464	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit 128-42-0693	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Daylon W. Powell 248-68-4589	Assistant Treasurer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

DIRECTORS

Howard R. Levine 239-74-6872	President & CEO	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
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