


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 05, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90106 038 \*\*\*150.00

<b>DOCUMENT # F03000005551</b> 1. Entity Name <b>FAMILY DOLLAR SERVICES, INC.</b>	
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Principal Place of Business <b>10401 OLD MONROE ROAD MATTHEWS NC 28105</b>	Mailing Address <b>P.O. BOX 1017 CHARLOTTE NC 28201-1017</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

1st MOORE CR2E034 (10/04)

4. FEI Number <b>56-1744955</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

<b>6. Name and Address of Current Registered Agent</b>  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LEVINE, LEON 10401 OLD MONROE ROAD MATTHEWS NC 28105	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVINE, HOWARD R 10401 OLD MONROE ROAD MATTHEWS NC 28105	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO KELLY, R. JAMES JR. 10401 OLD MONROE ROAD MATTHEWS NC 28105	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MAHONEY, GEORGE R JR. 10401 OLD MONROE ROAD MATTHEWS NC 28105	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO ALEXANDER, R. DAVID JR. 10401 OLD MONROE ROAD MATTHEWS NC 28105	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOWERS, C. MARTIN 10401 OLD MONROE ROAD MATTHEWS NC 28105	<input type="checkbox"/>

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

**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:  **Christopher A. White** 4-27-05 704-847-6961

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, OR DIRECTOR Date Daytime Phone #

ATTACHMENT 50049213

#F03000005551

FAMILY DOLLAR SERVICES, INC.  
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Howard R. Levine	Chairman/Chief Executive Officer/ Director	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly, Jr.	Vice Chairman-Chief Financial and Administrative Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
George R. Mahoney, Jr.	Executive Vice President/Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. David Alexander, Jr.	President/Chief Operating Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers	Sr. Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles S. Gibson, Jr.	Executive Vice President - Supply Chain	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Owen R. Humphrey	Regional Vice President - Distribution	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John J. Scanlon	Sr. Vice President - Hardlines and Marketing	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Irving Neger	Sr. Vice President - Softlines and Home	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bryan P. Causey	Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Christopher A. White	Divisional Vice President - Tax	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John G. Clifford	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Daylon W. Powell	Assistant Treasurer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017