


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 05, 2007 8:00 am
Secretary of State

07-05-2007 90061 023 ***550.00

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	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/06)

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

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEVINE, HOWARD R			NAME			
STREET ADDRESS	10401 OLD MONROE ROAD			STREET ADDRESS			
CITY- ST- ZIP	MATTHEWS NC 28105			CITY- ST- ZIP			
TITLE	VCCF	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KELLY, R. JAMES JR			NAME			
STREET ADDRESS	10401 OLD MONROE ROAD			STREET ADDRESS			
CITY- ST- ZIP	MATTHEWS NC 28105			CITY- ST- ZIP			
TITLE	VS	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MAHONEY, GEORGE R			NAME			
STREET ADDRESS	10401 OLD MONROE ROAD			STREET ADDRESS			
CITY- ST- ZIP	MATTHEWS NC 28105			CITY- ST- ZIP			
TITLE	PCOO	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ALEXANDER, R. DAVID			NAME			
STREET ADDRESS	10401 OLD MONROE ROAD			STREET ADDRESS			
CITY- ST- ZIP	MATTHEWS NC 28105			CITY- ST- ZIP			
TITLE	SVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SOWERS, C. MARTIN			NAME			
STREET ADDRESS	10401 OLD MONROE ROAD			STREET ADDRESS			
CITY- ST- ZIP	MATTHEWS NC 28105			CITY- ST- ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GIBSON, CHARLES S			NAME			
STREET ADDRESS	10401 OLD MONROE ROAD			STREET ADDRESS			
CITY- ST- ZIP	MATTHEWS NC 28105			CITY- ST- ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: C. Martin Sowers *C. Martin Sowers* 6/29/07 (704) 847-6961
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SR VP - Finance Date 6/29/07 Daytime Phone # (704) 847-6961

ATTACHMENT 40122978

#F0300005551

FAMILY DOLLAR SERVICES, INC.
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Howard R. Levine	Chairman/Chief Executive Officer/ Director	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly, Jr.	President and Chief Operating Officer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Robert George	Executive Vice President - Chief Merchandising Officer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Kenneth T. Smith	Senior Vice President and Chief Financial Officer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janet G. Kelley	Senior Vice President/General Counsel/Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers	Senior Vice President - Finance	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles S. Gibson, Jr.	Executive Vice President - Supply Chain	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John J. Scanlon	Senior Vice President - Hardlines	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Michael S. Kvitko	Senior Vice President - Softlines	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Kathi S. Child	Senior Vice President - Human Resources	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bryan P. Causey	Vice President - Planning and Merchandise Control	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Joseph Hayes	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Heather Adams	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

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Jacob Modla	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Daylon W. Powell	Assistant Treasurer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Billy W. Jones, Jr.	Vice President - Distribution	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Samuel J. Bernstein	Vice President - Marketing	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
James R. Bowen	Vice President - Distribution	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John R. Moffitt	Vice President - Allocation and Replenishment	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Richard P. Siliakus	Vice President - General Merchandise Manager	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Timothy A. Matz	Vice President - General Merchandise Manager	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Raina Avalon	Vice President - Transportation	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Boris Zelmanovich	VP - Merchandist Strategy and Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Steven E. Burt	Divisional Vice President - Treasury	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

DIRECTOR

Howard R. Levine	Chairman and CEO	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
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