

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003502

FILED
Apr 23, 2009
Secretary of State

Entity Name: ANNA'S LINENS, INC.

Current Principal Place of Business:

3550 HYLAND AVENUE
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

3550 HYLAND AVENUE
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 33-0244273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GLADSTONE, ALAN
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: S () Delete
Name: DOLL, CARIE
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D () Delete
Name: BRECK, PETER
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D () Delete
Name: BEHER, HOWARD
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D () Delete
Name: PINEDA, PATRICIA
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D () Delete
Name: PAINIER, LOREN
Address: 3550 HYLAND AVE
City-St-Zip: COSTA MESA, CA 92620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLADSTONE, ALAN
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: COO (X) Change () Addition
Name: GLADSTONE, SCOTT
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: CFO (X) Change () Addition
Name: WATANABE, NEIL
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D (X) Change () Addition
Name: BRECK, PETER
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D (X) Change () Addition
Name: MILLER, DALE
Address: 3550 HYLAND AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: D (X) Change () Addition
Name: PANNIER, LOREN C
Address: 3550 HYLAND AVE
City-St-Zip: COSTA MESA, CA 92620

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: NEIL WATANABE

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date