

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90213 002 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F05000004173 1. Entity Name PFALTZGRAFF FACTORY STORES, INC.					
Principal Place of Business ONE MERRICK AVE. WESTBURY, NY 11590			Mailing Address ONE MERRICK AVE. WESTBURY, NY 11590		
2. Principal Place of Business - No P.O. Box # 1000 STEWART AVE		3. Mailing Address 1000 STEWART AVE			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State GARDEN CITY, NY		City & State GARDEN CITY, NY		4. FEI Number 54-2179243	
Zip 11530		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO SIEGEL, JEFFREY 1000 STEWART AVE GARDEN CITY, NY 11530 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SIEGEL, JEFFREY 1000 STEWART AVE GARDEN CITY, NY 11530 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD SHIFMAN, RONALD 1000 STEWART AVE GARDEN CITY, NY 11530 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS MCNALLY, ROBERT 1000 STEWART AVE GARDEN CITY, NY 11530 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP-Finance & CFO Laurence Winkler 1000 Stewart Avenue Garden City, NY 11530 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PHILLIPS, CRAIG 12 APPELGATE DRIVE ROBBINSVILLE, NJ 08691 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Sara Shindel 1000 Stewart Avenue Garden City, NY 11530 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attached page with an address, with all other like empowered.					
SIGNATURE:			Laurence Winkler		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE: 2/22/08		
FILED			516-683-6000		

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