

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000310

FILED
Apr 21, 2009
Secretary of State

Entity Name: FRED'S STORES OF TENNESSEE, INC.

Current Principal Place of Business:

4300 NEW GETWELL ROAD
MEMPHIS, TN 38118

New Principal Place of Business:

Current Mailing Address:

4300 NEW GETWELL ROAD
MEMPHIS, TN 38118

New Mailing Address:

FEI Number: 71-0439888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: D () Delete
Name: HAYES, MICHAEL J
Address: 4300 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: STD () Delete
Name: VAIL, CHARLES S
Address: 4300 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: P () Delete
Name: EFIRD, BRUCE
Address: 4300 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: V () Delete
Name: SHORE, JERRY
Address: 4300 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES S. VAIL

STD

04/21/2009

Electronic Signature of Signing Officer or Director

Date