

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000373

Entity Name: VF IMAGEWEAR, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

545 MARRIOTT DRIVE
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

PO BOX 21488
ATTN: TAX DEPT
GREENSBORO, NC 27420 US

New Mailing Address:

FEI Number: 62-1517281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: DERHOFER, GEORGE N
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

Title: VASD () Delete
Name: PICKARD, F C III
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

Title: VPS () Delete
Name: CUMMINGS, C S
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

Title: D () Delete
Name: MCDONALD, M J
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DERHOFER, GEORGE N
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

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: P () Change (X) Addition
Name: DORAN, EDWARD
Address: 4408 WEST LINEBAUGH
City-St-Zip: TAMPA, FL 33624

Title: TO () Change (X) Addition
Name: LIPINSKI, RICHARD
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD LIPINSKI

TO

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date