2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # F9400005545 1. Entity Name FACTORY STORE, INC. 09-11-2000 90074 006 ***550.00 Mailing Address Principal Place of Business PUTNEY ROAD P.O. BOX 483 BRATTLEBORO VT 05302 BRATTLEBORO VT 05302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 03-0193677 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERG. SKIP Street Address (P.O. Box Number is Not Acceptable) 1872 S. TAMIAMI TRAIL, SUITE D VENICE FL 34293 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. STAC FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PVTD** Addition ☐ Change TITLE ☐ Delete TITLE WILSON, GREGORY D NAME NAME STREET ADDRESS RIVER ROAD STREET ADDRESS CITY-ST-ZIP PUTNEY VT 05346 CITY-ST-ZIP Addition ☐ Delete Change TITLE OBUCHOWSKI, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 72 ATKINSON ST. CITY-ST-ZIP CITY-ST-ZIP **BELLOWS FALLS VT 05101** ☐ Change Addition Delete TITLE COSTELLO, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 51 PUTNEY RD CITY-ST-ZIP CITY-ST-ZIP BRATTLEBORO VT 05302 Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

9/8/2000 802-257-55³3