FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F9400005545 FACTORY STORE, INC. 01-30-2001 90135 017 ***150.00 Principal Place of Business Mailing Address PUTNEY ROAD P.O. BOX 483 BRATTLEBORO VT 05302 BRATTLEBORO VT 05302 707585 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 BERG, SKIP Street Address (P.O. Box Number is Not Acceptable) 1872 S. TAMIAMI TRAIL, SUITE D VENICE FL 34293 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PVTD** Change ☐ Addition TITLE ☐ Delete TITLE WILSON, GREGORY D NAME NAME STREET ADDRESS STREET ADDRESS RIVER ROAD CITY-ST-ZIP CITY-ST-ZIP PUTNEY VT 05346 Change ☐ Addition ☐ Delete TITLE NAME OBUCHOWSKI, MICHAEL J NAME 72 ATKINSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLOWS FALLS VT 05101** ☐ Change ☐ Addition TITLE _ ☐ Delete TITLE NAME COSTELLO, THOMAS W NAME STREET ADDRESS 51 PUTNEY RD STREET ADDRESS CITY-ST-ZIP **BRATTLEBORO VT 05302** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

Mrs W CALL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/01

802-257-5533

Date

Daytime Phone #

☐ Change

☐ Addition

CR2E034 (10/0