2007 FOR PROFIT CORPORATION

Apr 06, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # F94000005545** 1. Entity Name FACTORY STORE, INC. Mailing Address Principal Place of Business **51 PUTNEY ROAD** P.O. BOX 483 BRATTLEBORO, VT 05302 BRATTLEBORO, VT 05302 CR2E034 (11/05) 04022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0193677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERG, SKIP 1872 S. TAMIAMI TRAIL, SUITE D VENICE, FL 34293 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVTD** TITLE WILSON, GREGORY D NAME RIVER ROAD STREET ADDRESS U00000693075 PUTNEY, VT 05346 CITY-ST-ZIP 04/16/07-80025-015-150.00 TITLE OBUCHOWSKI, MICHAEL J NAME 72 ATKINSON ST. STREET ADDRESS CITY-ST-ZIP BELLOWS FALLS, VT 05101 TITLE COSTELLO, THOMAS W NAME STREET ADDRESS 51 PUTNEY RD DO NOT WRITE CITY-ST-ZIP BRATTLEBORO, VT 05302 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of the corporation or the received

NAME STREET ADDRESS CITY-ST-ZIP

4/2/07

802-257-5533

FILED

Daytime Phone ≱