

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90281 023 ***150.00

DOCUMENT # F95000002532

1. Entity Name
BEBE STORES, INC.



Principal Place of Business
**400 VALLEY DRIVE
BRISBANE, CA 94005**

Mailing Address
**400 VALLEY DRIVE
BRISBANE, CA 94005**

14010878



04012005 Chg-P CR2E034 (10/03)

4. FEI Number
94-2450490

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	C	☐ Delete
NAME	MASHOUF, MANNY	
STREET ADDRESS	400 VALLEY DRIVE	
CITY-ST-ZIP	BRISBANE, CA 94005	
TITLE	D	☐ Delete
NAME	FREDERICO, CORRADO	
STREET ADDRESS	400 VALLEY DRIVE	
CITY-ST-ZIP	BRISBANE, CA 94005	
TITLE	CFO	☐ Delete
NAME	PARKS, WALTER	
STREET ADDRESS	400 VALLEY DRIVE	
CITY-ST-ZIP	BRISBANE, CA 94005	
TITLE	D	☐ Delete
NAME	BASS, BARBARA	
STREET ADDRESS	2310 HYDE ST	
CITY-ST-ZIP	SAN FRANCISCO, CA 94109	
TITLE	D	☒ Delete
NAME	JAFFE, ROBERT	
STREET ADDRESS	4370 LA JOLLA VILLAGE DR #1040	
CITY-ST-ZIP	SAN DIEGO, CA 92122	
TITLE	D	☒ Delete
NAME	WARDLOW, DANIEL	
STREET ADDRESS	1600 HOLLOWAY AVE	
CITY-ST-ZIP	SAN FRANCISCO, CA 94132	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1717 N. BAYSHORE DRIVE, APT. 1432
CITY-ST-ZIP	MIAMI, FL 33132
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☒ Addition
NAME	DIRECTOR CADEN WANG
STREET ADDRESS	660 RIDGEWOOD AVENUE
CITY-ST-ZIP	MILL VALLEY, CA 94941
TITLE	☐ Change ☒ Addition
NAME	DIRECTOR CYNTHIA COHEN
STREET ADDRESS	1401 BRICKELL AVE, STE. #640
CITY-ST-ZIP	MIAMI, FL 33131

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Walter Parks **WALTER PARKS** 4/13/05 (415) 715-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #