


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2006 08:00 AM
Secretary of State

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

DO NOT WRITE IN THIS SPACE



05092006 No Chg-P CR2E034 (11/05)

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

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

DO NOT WRITE 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.

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

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	MASHOUF, MANNY
STREET ADDRESS	400 VALLEY DRIVE
CITY-ST-ZIP	BRISBANE, CA 94005
TITLE	D
NAME	FREDERICO, CORRADO
STREET ADDRESS	1717 N. BAYSHORE DRIVE, APT. 1432
CITY-ST-ZIP	MIAMI, FL 33132
TITLE	CFO
NAME	PARKS, WALTER
STREET ADDRESS	400 VALLEY DRIVE
CITY-ST-ZIP	BRISBANE, CA 94005
TITLE	D
NAME	BASS, BARBARA
STREET ADDRESS	2310 HYDE ST
CITY-ST-ZIP	SAN FRANCISCO, CA 94109
TITLE	D
NAME	WANG, CADEN
STREET ADDRESS	66 RIDGEWOOD AVENUE
CITY-ST-ZIP	MILL VALLEY, CA 94941
TITLE	D
NAME	COHEN, CYNTHIA
STREET ADDRESS	1401 BRICKELL AVE., SUITE 640
CITY-ST-ZIP	MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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 06/05/06-80005-013 150.00

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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Walter Parks 5/15/06 415-715-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #