2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2007 08:00 AM Secretary of State DOCUMENT # F95000002532 1. Entity Name BEBÉ STORES, INC. Principal Place of Business Mailing Address **400 VALLEY DRIVE 400 VALLEY DRIVE** BRISBANE, CA 94005 BRISBANE, CA 94005 No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2450490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM **DO NOT WRITE** 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT! F MASHOUF, MANNY NAME STREET ADDRESS **400 VALLEY DRIVE** BRISBANE, CA 94005 CITY-ST-7IP TITLE NAME FREDERICO, CORRADO 80034-020 150.00 1717 N. BAYSHORE DRIVE, APT. 1432 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE CFO PARKS, WALTER NAME **400 VALLEY DRIVE** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRISBANE, CA 94005 N THIS SPACE TITLE NAME BASS, BARBARA **2310 HYDE ST** STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94109 TITLE WANG, CADEN NAME STREET ADDRESS **66 RIDGEWOOD AVENUE**

I nereby 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:

CITY-ST-ZIP

STREET ADDRESS

NAME

MILL VALLEY, CA 94941

1401 BRICKELL AVE., SUITE 640

COHEN, CYNTHIA

MIAMI, FL 33131

FILED