

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002532

Entity Name: BEBE STORES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

400 VALLEY DRIVE
BRISBANE, CA 94005

New Principal Place of Business:

Current Mailing Address:

400 VALLEY DRIVE
BRISBANE, CA 94005

New Mailing Address:

FEI Number: 94-2450490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MASHOUF, MANNY
Address: 400 VALLEY DRIVE
City-St-Zip: BRISBANE, CA 94005

Title: D () Delete
Name: FREDERICO, CORRADO
Address: 1717 N. BAYSHORE DRIVE, APT. 1432
City-St-Zip: MIAMI, FL 33132

Title: CFO () Delete
Name: PARKS, WALTER
Address: 400 VALLEY DRIVE
City-St-Zip: BRISBANE, CA 94005

Title: D () Delete
Name: BASS, BARBARA
Address: 2310 HYDE ST
City-St-Zip: SAN FRANCISCO, CA 94109

Title: D () Delete
Name: WANG, CADEN
Address: 66 RIDGEWOOD AVENUE
City-St-Zip: MILL VALLEY, CA 94941

Title: D () Delete
Name: COHEN, CYNTHIA
Address: 1401 BRICKELL AVE., SUITE 640
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER PARKS

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date