

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90401 039 ***150.00

DOCUMENT # F96000005265

1. Entity Name
SHOE CARNIVAL, INC.



Principal Place of Business
8233 BAUMGART ROAD
EVANSVILLE, IN 47725

Mailing Address
8233 BAUMGART ROAD
EVANSVILLE, IN 47725

40001000



04112006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
35-1736614

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WEAVER, WAYNE J 8233 BAUMGART ROAD EVANSVILLE, IN 47725
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LEMOND, MARK L 8233 BAUMGART ROAD EVANSVILLE, IN 47725
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAKER, TIMOTHY T 8233 BAUMGART ROAD EVANSVILLE, IN 47725
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT JACKSON, W K 8233 BAUMGART RD. EVANSVILLE, IN 47725
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KAPP, DAVID A 8233 BAUMGART RD. EVANSVILLE, IN 47725
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-06

Date

812-867-4037

Daytime Phone #