2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# F96000005265

Entity Name: SHOE CARNIVAL, INC.

Current Principal Place of Business:

7500 EAST COLUMBIA STREET
TAX DEPT
EVANSVILLE, IN 47715 US

New Principal Place of Business:

Current Mailing Address:

7500 EAST COLUMBIA STREET
TAX DEPT
EVANSVILLE, IN 47715 US

New Mailing Address:

FEI Number: 35-1736614 **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

OFFICERS AND DIRECTORS:

Title: C
Name: WEAVER, WAYNE J
Address: 7500 E COLUMBIA STREET
City-St-Zip: EVANSVILLE, IN 47715

Title: PCEO
Name: LEMOND, MARK L
Address: 7500 E COLUMBIA STREET
City-St-Zip: EVANSVILLE, IN 47715

Title: V
Name: BAKER, TIMOTHY T
Address: 7500 E COLUMBIA STREET
City-St-Zip: EVANSVILLE, IN 47715

Title: VT
Name: JACKSON, W K
Address: 7500 E COLUMBIA STREET
City-St-Zip: EVANSVILLE, IN 47715

Title: VS
Name: KAPP, DAVID A
Address: 7500 E COLUMBIA STREET
City-St-Zip: EVANSVILLE, IN 47715

Title: SVPC
Name: YEARWOOD, KATHY A
Address: 7500 E COLUMBIA STREET
City-St-Zip: EVANSVILLE, IN 47715

I hereby 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 all other like empowered.

SIGNATURE: KATHY YEARWOOD SVPC 04/26/2011

Electronic Signature of Signing Officer or Director Date