

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005121

FILED
Apr 30, 2003
Secretary of State

Entity Name: PUBLISHERS' OUTLET, INC.

Current Principal Place of Business:

2565 OLD VINELAND ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

2539 OLD VINELAND ROAD
KISSIMMEE, FL 34746

Current Mailing Address:

2565 OLD VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

2085 DERBY GLEN DR
ORLANDO, FL 32837

FEI Number: 23-2920369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFENAUD, JENNIFER T
PUBLISHERS' OUTLET, INC.
2565 OLD VINELAND ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

RAFFENAUD, JENNIFER T
PUBLISHERS' OUTLET, INC.
2539 OLD VINELAND ROAD
KISSIMMEE, FL 34746 US

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: JENNIFER RAFFENAUD

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAFFENAUD, JENNIFER T
Address: 2085 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

Title: DST () Delete
Name: RAFFENAUD, JASON E
Address: 2085 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JENNIFER RAFFENAUD

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04/30/2003

Electronic Signature of Signing Officer or Director

Date