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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 043 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000006495

1. Corporation Name
DAN RIVER FACTORY STORES, INC.

Principal Place of Business

Mailing Address

2291 MEMORIAL DRIVE
DANVILLE VA 24541

2291 MEMORIAL DRIVE
DANVILLE VA 24541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1998

4. FEI Number

54-1655132

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **P WILLIAMS, RICHARD L**
STREET ADDRESS **2291 MEMORIAL DRIVE**
CITY-ST-ZIP **DANVILLE VA**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **24541**

TITLE ☐ DELETE
NAME **CD LANIER JR, JOSEPH L**
STREET ADDRESS **2291 MEMORIAL DRIVE**
CITY-ST-ZIP **DANVILLE VA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **24541**

TITLE ☐ DELETE
NAME **T BATSON, SCOTT D**
STREET ADDRESS **2291 MEMORIAL DRIVE**
CITY-ST-ZIP **DANVILLE VA**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **24541**

TITLE ☐ DELETE
NAME **S GOODRICH, HARRY L**
STREET ADDRESS **2291 MEMORIAL DRIVE**
CITY-ST-ZIP **DANVILLE VA**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **24541**

TITLE ☐ DELETE
NAME **V SHEA, BARRY F**
STREET ADDRESS **2291 MEMORIAL DRIVE**
CITY-ST-ZIP **DANVILLE VA**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP **24541**

TITLE ☐ DELETE
NAME **V VAN DE VISSER, LARRY W**
STREET ADDRESS **2291 MEMORIAL DRIVE**
CITY-ST-ZIP **DANVILLE VA**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP **24541**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary D. Waldman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY D. WALDMAN *Controlling*

4/28/99

Date

(804) 799-8993

Daytime Phone #

CR2E034 (11/98)

ATTACHMENT TO FLORIDA ANNUAL REPORT
DAN RIVER FACTORY STORES, INC.
1999

545075-90035-43
F98006006495

Continuation - Listing of Officers and Directors

TITLE(S)	NAME	STREET ADDRESS	CITY	STATE	ZIP
V	Nicolas W. Fowler	2291 Memorial Drive	Danville	VA	24541
Asst. T	Charles S. Bolt, Jr.	2291 Memorial Drive	Danville	VA	24541
Asst. CONT	Gary D. Waldman	2291 Memorial Drive	Danville	VA	24541
Asst. S	John A. Gillan	2291 Memorial Drive	Danville	VA	24541