

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006495

1. Entity Name

DAN RIVER FACTORY STORES, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90097 002 ***150.00

Principal Place of Business	Mailing Address
2291 MEMORIAL DRIVE DANVILLE VA 24541	2291 MEMORIAL DRIVE DANVILLE VA 24541-4741

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number		54-1655132		Applied For
				Not Applicable
5. Certificate of Status Desired			<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P. WILLIAMS, RICHARD L	TITLE	
NAME	2291 MEMORIAL DRIVE	NAME	
STREET ADDRESS	DANVILLE VA 24541	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	CD LANIER JR, JOSEPH L	TITLE	
NAME	2291 MEMORIAL DRIVE	NAME	
STREET ADDRESS	DANVILLE VA 24541	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	T BATSON, SCOTT D	TITLE	
NAME	2291 MEMORIAL DRIVE	NAME	
STREET ADDRESS	DANVILLE VA 24541	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	S GOODRICH, HARRY L	TITLE	
NAME	2291 MEMORIAL DRIVE	NAME	
STREET ADDRESS	DANVILLE VA 24541	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V SHEA, BARRY F	TITLE	
NAME	2291 MEMORIAL DRIVE	NAME	
STREET ADDRESS	DANVILLE VA 24541	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V VAN DE VISSER, LARRY W	TITLE	
NAME	2291 MEMORIAL DRIVE	NAME	
STREET ADDRESS	DANVILLE VA 24541	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gary D. Waldman Aast. Controller 4/20/00 (804) 799-8983
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT
DAN RIVER FACTORY STORES, INC.
2000

attach.
COO76849
#F980000006495

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