


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 17, 2006 8:00 am**  
**Secretary of State**

05-17-2006 90017 026 \*\*\*150.00

<b>DOCUMENT # F99000001482</b>	
1. Entity Name FAMILY DOLLAR OPERATIONS, INC.	

Principal Place of Business PO BOX 1017 CHARLOTTE, NC 28201-1017	Mailing Address PO BOX 1017 CHARLOTTE, NC 28201-1017
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4000000000



05022006 Chg-P CR2E034 (11/05)

4. FEI Number 56-1747881	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LEVINE, LEON 10401 OLD MONROE ROAD MATTHEWS, NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLEY, R J 10401 OLD MONROE ROAD MATTHEWS, NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVINE, HOWARD R 10401 OLD MONROE ROAD MATTHEWS, NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MAHONEY JR, GEORGE R 10401 OLD MONROE ROAD MATTHEWS, NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALEXANDER, R D 10401 OLD MONROE ROAD MATTHEWS, NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RORIE, ALBERT S 10401 OLD MONROE ROAD MATTHEWS, NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** K. J. S. S. **5/09/06** **(704) 847-6961**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT 40092925****EXHIBIT A  
Page 1****#F99000001482****FAMILY DOLLAR OPERATIONS, INC.  
OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Howard R. Levine	Chairman/Chief Executive Officer/ Director	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly	Vice Chairman-Chief Financial and Administrative Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Barry W. Sullivan	Sr. Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janet G. Kelley	Sr. Vice President - General Counsel / Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers	Sr. Vice President/Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dorlisa K. Flur	Sr. Vice President - Strategy and Real Estate Development	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Keith M. Gehl	Sr. Vice President - Store Construction and Facilities Management	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles Curry	Vice President - Real Estate, Store Development and Store Planning	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Mike Zuege	Vice President - Asset Protection	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. Dodd Haynes	Vice President - Internal Audit	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Ramesh Chikkala	Vice President - Store Process Improvement	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

ATTACHMENT

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EXHIBIT A

Page 2

#F99000001482

Stephen F. Phillips	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dennis A. Heskett	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Allen Fields	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Earl Bonnacaze	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Jerome G. Vickers	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Kenneth T. Smith	Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John Clifford	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Jacob Modla	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Heather Adams	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Mark S. Chidester	Vice President - Human Resources Store Operation	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017