

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90106 037 ***150.00



DOCUMENT # G09440
 1. Entity Name
FAMILY DOLLAR STORES OF FLORIDA, INC.

Principal Place of Business Mailing Address
P.O. BOX 1017 CHARLOTTE NC 28201-1017 **P.O. BOX 1017 CHARLOTTE NC 28201-1017**



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **62-1147034** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	SV	<input type="checkbox"/> Delete
NAME	MAHONEY, GEORGE R JR	
STREET ADDRESS	10401 OLD MONROE RD	
CITY-ST-ZIP	MATTHEWS NC	
TITLE	P	<input type="checkbox"/> Delete
NAME	LEVINE, HOWARD R	
STREET ADDRESS	10401 MONROE RD	
CITY-ST-ZIP	MATTHEWS NC 28201	
TITLE	DTC	<input type="checkbox"/> Delete
NAME	LEVINE, LEON	
STREET ADDRESS	10401 OLD MONROE RD	
CITY-ST-ZIP	MATTHEWS NC	
TITLE	V	<input type="checkbox"/> Delete
NAME	LAFARE, GILBERT A.	
STREET ADDRESS	10401 OLD MONROE RD.	
CITY-ST-ZIP	MATTHEWS NC	
TITLE	S	<input type="checkbox"/> Delete
NAME	BURRIS, JANICE	
STREET ADDRESS	10401 OLD MONROE RD	
CITY-ST-ZIP	MATTHEWS NC	
TITLE	SVF	<input type="checkbox"/> Delete
NAME	SOWERS, C MARTIN	
STREET ADDRESS	10401 OLD MONROE RD	
CITY-ST-ZIP	MATTHEWS NC	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED SCHEDULE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christopher A. White **Christopher A. White** 4-27-05 704-847-6916
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

609440

FAMILY DOLLAR STORES CORPORATE STORE SUBSIDIARIES
OFFICERS

50049214

NAME	TITLE	BUSINESS ADDRESS
Howard R. Levine	Chairman/Chief Executive Officer/ Director	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly, Jr.	Vice Chairman/Chief Financial and Administrative Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
George R. Mahoney, Jr.	Executive Vice President/Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. David Alexander, Jr.	President/Chief Operating Officer	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
Bruce E. Barkus	Executive Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Keith M. Gehl	Sr. Vice President - Real Estate and Store Construction	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Gilbert A. LaFare	Sr. Vice President - Real Estate	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Clay Teter	Vice President - Real Estate	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bryan P. Causey	Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Christopher A. White	Divisional Vice President - Tax	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 G. Clifford	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schenheit	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Daylon W. Powell	Assistant Treasurer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

DIRECTOR

Howard R. Levine	Chairman/Chief Executive Officer/ Director	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
------------------	-----------------------------------------------	-------------------------------------------------------------------