


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 16, 2006 8:00 am**  
**Secretary of State**

05-16-2006 90022 015 \*\*\*150.00

**DOCUMENT # G09440**

1. Entity Name  
**FAMILY DOLLAR STORES OF FLORIDA, INC.**



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



05022006 Chg-P CR2E034 (11/05)

4. FEI Number <b>62-1147034</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
<b>6. Name and Address of Current Registered Agent</b>	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	
<b>7. Name and Address of New Registered Agent</b>	
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)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 6, 2006</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	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	SV MAHONEY, GEORGE R JR 10401 OLD MONROE RD MATTHEWS, NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <i>See Attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEVINE, HOWARD R 10401 MONROE RD MATTHEWS, NC 28201 <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	DTC LEVINE, LEON 10401 OLD MONROE RD 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 LAFARE, GILBERT A. 10401 OLD MONROE RD. 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	S BURRIS, JANICE 10401 OLD MONROE RD 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	SVF SOWERS, C MARTIN 10401 OLD MONROE RD 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:** KA J. SA **5-9-06** **(704)847-6961**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40092586  
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EXHIBIT A  
Page 1

**FAMILY DOLLAR, 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
Robert George	Executive Vice President - Chief Merchandising Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles S. Gibson, Jr.	Executive Vice President - Supply Chain	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
Josh Jewett	Sr. Vice President-Chief Information 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
Eric C. Gordon	Vice President - I.T. Business Applications	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John J. Scanlon	Sr. Vice President - Hardlines and Marketing	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

ATTACHMENT 40092586  
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Exhibit A  
Page 2

Irving Neger	Sr. Vice President - Softlines and Home	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Samuel N. McPherson	Sr. Vice President - Human Resources	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
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 G. 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
Daylon W. Powell	Assistant Treasurer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Samuel J. Bernstein	Vice President - Marketing	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
James R. Bowen	Vice President - Distribution	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

ATTACHMENT 40092586

Exhibit A  
Page 3

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Earl C. Bonnecaze	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
Dennis A. Heskett	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Stephen F. Phillips	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
Charles D. Curry	Vice President - Real Estate, Store Development and Store Planning	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bryan P. Causey	Vice President - Planning and Merchandise Control	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dennis C. Merriam	Vice President - Human Resources	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Mark S. Chidester	Vice President - Human Resources Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John R. Moffitt	Vice President - Allocation and Replenishment	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Richard P. Siliakus	Vice President - General Merchandise Manager	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

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Exhibit A  
Page 4

Cynthia L. Dunham	Vice President - General Merchandise Manager	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Timothy A. Matz	Vice President - General Merchandise Manager	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Elizabeth M. Austin	Vice President - IT Operations	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
Michael J. Zuege	Vice President - Asset Protection	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
James W. Burns	Vice President - Transportation	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

**DIRECTOR**

Howard R. Levine	Chairman & CEO	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
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Sept. 05