


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 05, 2007 8:00 am**  
**Secretary of State**

07-05-2007 90061 024 \*\*\*550.00

**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 - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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1st MOORE CR2E034 (10/06)

City & State	City & State	4. FEI Number <b>62-1147034</b>	Applied For Not Applicable
Zip	Country	Zip	Country

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

**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 reconstituting)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY ST ZIP	SV MAHONEY, GEORGE R JR 10401 OLD MONROE RD MATTHEWS NC	<input checked="" type="checkbox"/> Delete
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	DTC LEVINE, LEON 10401 OLD MONROE RD MATTHEWS NC	<input checked="" type="checkbox"/> Delete
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	S BURRIS, JANICE 10401 OLD MONROE RD MATTHEWS NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	SVF SOWERS, C MARTIN 10401 OLD MONROE RD MATTHEWS NC	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Section 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:** *C. Martin Sowers* **C. MARTIN SOWERS** *6/29/07 (704) 847-6961*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SR VP - Finance** Date Daytime Phone #

ATTACHMENT  
 40122977  
 # 609440

**FAMILY DOLLAR STORES CORPORATE STORE SUBSIDIARIES  
 OFFICERS**

Revised 06-27-2007

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Howard R. Lavine	Chairman/Chief Executive Officer/ Director	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly, Jr.	President, and Chief Operating Officer/ Interim Chief Financial Officer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Robert George	Executive Vice President - Chief Merchandising Officer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers	Senior Vice President - Finance	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Barry Sullivan	Senior Vice President - Store Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Keith M. Gehl	Senior Vice President - Store Construction and Facilities Management	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles S. Gibson, Jr.	Executive Vice President - Supply Chain	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Kathi S. Child	Senior Vice President - Human Resources	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bryan P. Causey	Senior Vice President - Planning, Allocation, and Replenishment	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dortisa K. Flur	Senior Vice President - Strategy and Business Development	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Joshua R. Jewett	Senior Vice President - Chief Information Officer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janet G. Kelley	Senior Vice President - General Counsel and Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Mike Kvitko	Senior Vice President - Softlines	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Wook Lee	Senior Vice President - Global Sourcing	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas M. Nash	Senior Vice President - New Stores	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John J. Scanlon	Senior Vice President - Hardlines and Marketing	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Kenneth T. Smith	Senior Vice President - Chief Financial Officer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

**DIRECTOR**

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