

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09440

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: FAMILY DOLLAR STORES OF FLORIDA, INC.

## Current Principal Place of Business:

10401 OLD MONROE ROAD  
MATTHEWS, NC 28105

## New Principal Place of Business:

10401 MONROE ROAD  
MATTHEWS, NC 28105

## Current Mailing Address:

P.O. BOX 1017  
CHARLOTTE, NC 282011017

## New Mailing Address:

FEI Number: 62-1147034      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: SOWERS, C MARTIN  
Address: 10401 OLD MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V ( ) Delete  
Name: GEHL, KEITH M  
Address: 10401 OLD MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V ( ) Delete  
Name: SCHOENHEIT, THOMAS E  
Address: 10401 OLD MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: T ( ) Delete  
Name: BURT, STEVEN E  
Address: 10401 OLD MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V ( ) Delete  
Name: NASH, THOMAS  
Address: 10401 OLD MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V ( ) Delete  
Name: ZELMANOVICH, BORIS  
Address: 10401 OLD MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: SOWERS, C MARTIN  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V (X) Change ( ) Addition  
Name: GEHL, KEITH M  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V (X) Change ( ) Addition  
Name: SCHOENHEIT, THOMAS E  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: T (X) Change ( ) Addition  
Name: BURT, STEVEN E  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V (X) Change ( ) Addition  
Name: NASH, THOMAS  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V (X) Change ( ) Addition  
Name: ZELMANOVICH, BORIS  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. MARTIN SOWERS

Electronic Signature of Signing Officer or Director

DPS

03/23/2009

Date