

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G09440

FILED
Jun 06, 2011
Secretary of State

Entity Name: FAMILY DOLLAR STORES OF FLORIDA, INC.

Current Principal Place of Business:

10401 MONROE ROAD
MATTHEWS, NC 28105

New Principal Place of Business:

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GEHL, KEITH M
Address: 10401 MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

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

Title: V
Name: ROGERS, ROBERT L
Address: 10401 MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

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

Title: V
Name: SILIAKUS, RICHARD P
Address: 10401 MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: V
Name: STYKA, DAVID R
Address: 10401 MONROE ROAD
City-St-Zip: MATTHEWS, NC 28105

I hereby 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 all other like empowered.

SIGNATURE: STEVEN E. BURT

T

06/06/2011

Electronic Signature of Signing Officer or Director

Date