

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09440

FILED  
Apr 24, 2012  
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:**

10401 MONROE ROAD  
MATTHEWS, NC 28105 US

**Current Mailing Address:**

P.O. BOX 1017  
CHARLOTTE, NC 282011017

**New Mailing Address:**

P.O. BOX 1017  
CHARLOTTE, NC 282011017 US

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: P,S  
Name: GEHL, KEITH M  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105 US

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

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

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

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

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

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: THOMAS E. SCHOENHEIT

V

04/24/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date