2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2008 8:00 am Secretary of State **DOCUMENT # G44745** 1. Entity Name 05-13-2008 90014 039 ***150.00 BEALL'S OUTLET STORES, INC. Principal Place of Business Mailing Arldress % ROBERT M. BEALL, II 1806 38TH AVENUE EAST BRADENTON FL 34208 PO BOX 25207 ATT SM KNOPIK BRADENTON FL 34206 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2300898 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent ... 7. Name and Address of New Registered Agent Name WALTERS, CLIFFORD L Street Address (P.O. Box Number is Not Acceptable) 802 11TH ST WEST **BRADENTON FL 34205** 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, typed or printed name of registered agent and site. Earphicable, (NOTE Registered Agord eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST TITLE Delete TITLE **Addition** szymunski, conRad KNOPIK, STEPHEN M NAME NAME 1804 38TH AVE E STREET ADDRESS 1806 38TH AVE F STREET ADORESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-70 Bradenton, FL 34208 TITLE TITLE Change ☐ De/ete Addition NAME COLLINS, CHRIS HAME STREET ADDRESS 1806 38TH AVE E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY - ST - ZIP ☐ Dereit TITLE ☐ Change Addition NAME NAME BEALL, R.M. II STREET ADDRESS STREET ADORESS 1806 38TH AVE E CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34208** TITLE De ele TITLE ☐ Change Addition HARMON, LEE NAME HAME 1806 38TH AVE E STREET ADORESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SITY-ST-ZIP

SIGNATURE: Michael Maddaloni Michael Maddaloni SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>(941) 744 - 4309</u>

FILED

ATTACHMENT

644745

	Beail's Outlet
	Stores, Inc.
State of Incorporation	Florida
BOARD OF DIRECTORS	
Chairman	R.M. Beall, II
Board Members	Stephen Knopik
OFFICERS	
CEO	Stephen Knopik
President	Conrad Szymanski
Sr. VP - Chief Mdse Manager	Tianne Doyle
VP	Stephen Knopik
VP - Real Estate	Ed Brausa
VP - Planning & Allocation	Bill Estill
VP - Director of Stores	Chris Collins
VP - Dir. Of Sunbelt Stores	Kirk Van Zee
VP - Corp. Planning & Support	Lee Harmon
Secretary	Stephen Knopik
Treasurer	Stephen Knopik
Asst. Secy/Treasurer	Michael Maddaloni
Asst. Secy/Treasurer	R.M. Beall, II
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