2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # L78890 BED BATH & BEYOND OF SAWGRASS, INC. 05-11-2001 90001 020 ***150.00 Mailing Address Principal Place of Business 650 LIBERTY AVE 650 LIBERTY AVE **UNION NJ 07083** UNION NJ 07083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 22-3056776 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Delete NAME NAME EISENBERG, WARREN STREET ADDRESS STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP NJ CITY-ST-ZIP UNION NJ ☐ Delete TITLE Change TITLE VSD NAME NAME FEINSTEIN, LEONARD STREET ADDRESS STREET ADDRESS 110 BI COUNTY BLVD CITY-ST-7IP CITY-ST-ZIP FARMINGDALE NY 11735 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME CURWIN, RONALD STREET ADDRESS STREET ADDRESS 650 LIBERTY AVE UNION, NJ 07083 CITY-ST-ZIP CITY-ST-ZIP UNION NJ ☐ Delete TITLE TITLE VAS NAME TEMARES, STEVEN NAME STREET ADDRESS STREET ADDRESS 650 LIBERTY AVE UNION, NJ 07083 CITY-ST-ZIP CITY-ST-ZIP UNION NJ ASSISTANT TREASURER ☐ Change **X** Addition TITLE ☐ Delete TITLE EUGENE A. CASTAGNA NAME NAME STREET ADDRESS STREET ADDRESS 650 LIBERTY NE. CITY-ST-7IP CITY-ST-ZIP UNION, NJ 07083 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$T-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF GINING OFFICER OR DIRECTOR

FILED