2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2006 8:00 am Secretary of State DOCUMENT #L78890 03-31-2006 90018 005 ***150.00 1. Entity Name BED BATH & BEYOND OF SAWGRASS, INC. Principal Place of Business Mailing Address 50007696 **650 LIBERTY AVE 650 LIBERTY AVE** UNION, NJ 07083 TAX DEPT. UNION, NJ 07083 US 2. Principal Place of Business 3. Mailing Address 650 Luber Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number NOINU 22-3056776 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 0708 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 F١ 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Change ☐ Addition TITLE Delete EISENBERG, WARREN NAME NAME STREET ADDRESS STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP UNION, NJ 07083 CITY-ST-7IP VPISECY. TITLE VSD ☐ Delete TITLE **Change** ☐ Addition FEINSTEIN, LEONARD NAME 110 BI COUNTY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FARMINGDALE, NY 11735 CITY-ST-ZIP ASST, SECY. TITLE Delete TITLE ☐ Change **Addition** RAWCH, ALLEN CURWIN, RONALD NAME NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP UNION, NJ 07083 CITY-ST-ZIP INION, NJ Change Addition TITLE VAS ☐ Delete TITLE TEMARES, STEVEN NAME NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP UNION, NJ 07083 CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME CASTAGNA, EUGENE A NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNION, NJ 07083 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

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SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED



650 Liberty Avenue, Union, NJ 07083

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Phone: 908-688-0888 Fax: 908-688-5279

BED BATH & BEYOND OF SAWGRASS INC.
STATE OF FLORIDA
2006 STATEMENT BY DOMESTIC STOCK CORPORATION
LISTING OF OFFICERS & DIRECTORS

Officers:

Warren Eisenberg * President
Leonard Feinstein ** Vice President and Secretary
Eugene Castagna * Treasurer
Steven Temares * Vice President and Assistant Secretary
Allan Rauch * Assistant Secretary

Directors:

Warren Eisenberg *
Leonard Feinstein **

Addresses:

- * 650 Liberty Avenue, Union, NJ 07083
- * 110 Bi-County Blvd., Farmingdale, NY 11735

J/Tax:Word/RealEstateoff&dir