


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P02000109505</b> 1. Entity Name BJ'S FL DISTRIBUTION CENTER, INC.	
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Principal Place of Business ONE MERCER ROAD NATICK, MA 01760	Mailing Address ONE MERCER ROAD NATICK, MA 01760
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04262006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 13-4241517	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEDGE, MICHAEL T ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP SILK, ARTHUR T JR ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDP FORWARD, FRANK D ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WALKER, KELLYE L ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BIRES, LISA M ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000558897  
05/17/06-80113-018 150.00

**DO NOT WRITE  
IN THIS SPACE**

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

SIGNATURE: Lisa M. Bires 4/27/06 508-651-7400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #