2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000130612

1. Entity Name
NATHAN'S MEN'S STORE, INC.

Principal Place of Business	Mailing Address
221 EAST MAIN ST.	221 EAST MAIN ST.
LAKELAND, FL 33801	LAKELAND, FL 33801

DO NOT WRITE IN THIS SPACE

02252008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
20-0519448	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ESTROFF, HARRIS
1255 JEFFERSON DR.
LAKELAND, FL 33803

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

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000963141
04/03/08-80080-006 150.00

10.	OFFICERS AND DIRECTORS
TITLE	D
NAME	ESTROFF, HARRIS
STREET ADDRESS	1255 JEFFERSON DR.
CITY-ST-ZIP	LAKELAND, FL 33803
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

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

SIGNATURE: _Harris Estroff_   3/15/08   863 682 2811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #