2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P06592** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name THE ATHLETE'S FOOT STORES, INC. 04-24-2000 90156 007 ***150.00 Principal Place of Business Mailing Address 1950 VAUGHN RD. 1950 VAUGHN RD. KENNESAW GA 30144 KENNESAW GA 30144-7005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 25-1401323 Not Applicable Country Zip Country Zip \$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 Nãme CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. EXEL UPICFO VCFO **Addition** X Delete TITLE TITLE DOUGLAS P. HAENSEL STAHELI, AUSTIN NAME NAME 1950 VAUGHN RD STREET ADDRESS 1950 VAUGHN RD. STREET ADDRESS CITY-ST-ZIP KENNESAW, GA CITY-ST-ZIP **KENNESAW CA** 💢 Delete TITLE ☐ Change ▼ Addition TITLE JOHN O'HARE KEHM, ROGER NAME NAME 1950 VAUGHN RD STREET ADDRESS 1950 VAUGHN RD. STREET ADDRESS KENNESAW, GA 30144 CITY-ST-7IP KENNESAW GA CITY-ST-ZIP ☐ Addition ☐ Delete 🔀 Change TITLE TITLE CORLISS CARLISS, ROBERT NAME NAME 1950 VAUGHN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KENNESAW GA 30144** ☐ Change Addition ☐ Delete TITLE TITLE **CORLISS, ROBERT** NAME NAME STREET ADDRESS 1950 VAUGHN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNESAW GA 30144 ☐ Change Addition Delete TITLE TITLE SERRALTA, PIERE NAME NAME STREET ADDRESS STREET ADDRESS 1950 VAUGHN RD CITY-ST-ZIE CITY-ST-ZIP KENNESAW GA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 arrandoless, with all other like empowered. SIGNATURE:

COFFICER OF DIRECTOR

Douglas P. Haensel, EVP/CFO