2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Feb 16, 2004 08:00 AM DOCUMENT # P06592 Secretary of State 1. Entity Name THE ATHLETE'S FOOT STORES, INC. Principal Place of Business Mailing Address 1950 VAUGHN RD. KENNESAW GA 30144 1950 VAUGHN RD. KENNESAW GA 30144 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 25-1401323 Not Applicable Country Zip Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Detete TITLE ☐ Change Addition TITLE BRANNON, TIMOTHY NAME NAME 1950 VAUGHN RD. STREET ADDRESS STREET ADDRESS KENNESAW GA 30144 CITY - \$T - ZIP CITY -ST - ZIP ☐ Delete tin F ☐ Change ☐ Addition TITLE NAME CORLISS, ROBERT NAME U00000053635 02/16/04-80137-018 150.00 STREET ADDRESS STREET ADDRESS 1950 VAUGHN RD. KENNESAW GA 30144 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CORLISS, ROBERT NAME STREET ADDRESS STREET ADDRESS 1950 VAUGHN RD CITY-ST-ZIP CITY - ST- ZIP KENNESAW GA 30144 ☐ Delete TITLE ☐ Change ☐ Addition TITLE CAMACHO, DONALD NAME NAME 1950 VOUGHN RD. STREET ADDRESS STREET ADDRESS KENNESAW GA 30144 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GIBBS, ELIZABETH NAME NAME 1950 VAUGHN RD. STREET ADDRESS STREET ADDRESS KENNESAW GA 30144 CITY+ST-ZIF CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

bonald J. Camacho CFO/VP