

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073299

Entity Name: BED, BATH & LINEN, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2058 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2058 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-0881254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GEORGE, JR., EDWARD K
Address: 2058 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD K. GEORGE

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date