


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 23, 2007 08:00 AM
Secretary of State

DOCUMENT # P09015 1. Entity Name WILLIAMS-SONOMA STORES, INC.	
-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

Principal Place of Business 5050 TOWN CNTR CIRCLE #227 BOCA RATON, FL 33432 US	Mailing Address 3250 VAN NESS AVE SAN FRANCISCO, CA 94109
--------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE



07122007 No Chg-P CR2E034 (11/05)

4. FEI Number 94-2949896	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent THE PRENTICE HALL CORP SYSTEMS INC 1201 HAYES STREET SUITE 105 TALLAHASSEE, FL 32301

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000770037 07/23/07-80005-018 550.00
------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D LESTER, W. H 3250 VAN NESS AVE SAN FRANCISCO, CA 94109
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD CONNOLLY, PATRICK J 3250 VAN NESS AVE SAN FRANCISCO, CA 94109
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP TROPP, ART 3250 VAN NESS AVE SAN FRANCISCO, CA 94109
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S JAFFE, SETH 2250 VAN NESS AVE SAN FRANCISCO, CA 94109
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFD MCCOLLAM, SHARON 3250 VAN NESS AVE SAN FRANCISCO, CA 94109
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS BURKETT, CHARLES 3250 VAN NESS AVE SAN FRANCISCO, CA 94109

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: Charles E. Burkett **7/12/07 415-616-8309**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #