

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09015

FILED
Feb 14, 2009
Secretary of State

Entity Name: WILLIAMS-SONOMA STORES, INC.

Current Principal Place of Business:

5050 TOWN CNTR CIRCLE
#227
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

3250 VAN NESS AVE
TAX DEPT
SAN FRANCISCO, CA 94109

New Mailing Address:

FEI Number: 94-2949896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP SYSTEMS INC
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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 () Delete
Name: LESTER, W. H
Address: 3250 VAN NESS AVE
City-St-Zip: SAN FRANCISCO, CA 94109

Title: PD () Delete
Name: CONNOLLY, PATRICK J
Address: 3250 VAN NESS AVE
City-St-Zip: SAN FRANCISCO, CA 94109

Title: VP () Delete
Name: TROPP, ART
Address: 3250 VAN NESS AVE
City-St-Zip: SAN FRANCISCO, CA 94109

Title: S () Delete
Name: JAFFE, SETH
Address: 2250 VAN NESS AVE
City-St-Zip: SAN FRANCISCO, CA 94109

Title: CFD () Delete
Name: MCCOLLAM, SHARON
Address: 3250 VAN NESS AVE
City-St-Zip: SAN FRANCISCO, CA 94109

Title: AS () Delete
Name: BURKETT, CHARLES
Address: 3250 VAN NESS AVE
City-St-Zip: SAN FRANCISCO, CA 94109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LESTER, HOWARD W
Address: 3250 VAN NESS AVE
City-St-Zip: SAN FRANCISCO, CA 94109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: BURKETT, CHARLES K
Address: 3250 VAN NESS AVE
City-St-Zip: SAN FRANCISCO, CA 94109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES K BIRKETT

AS

02/14/2009

Electronic Signature of Signing Officer or Director

Date