

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070454

FILED
Apr 09, 2012
Secretary of State

Entity Name: BED, BATH AND BARKS, INC.

Current Principal Place of Business:

8012 HIGHWAY 90
SUITE A
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

8751 DUPREE ROAD
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 27-3331989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, LYDIA M
8751 DUPREE ROAD
MACCLENNY, FL 32063 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

OFFICERS AND DIRECTORS:

Title: P
Name: PONS, LYDIA M
Address: 8751 DUPREE ROAD
City-St-Zip: MACCLENNY, FL 32063 US

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: LYDIA PONS

Electronic Signature of Signing Officer or Director

P

04/09/2012

Date