FILED

Mar 29, 1999 8:00 am Secretary of State

03-29-1999 90095 010 ***150.00

4 - 7 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P13075

1. Corporatio ONE PR	ICE CLOTHING STORES, IN									
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Principal Plac	e of Business	Mailing Address				1 102(100)	100 (1000 11110 10111	IOBB! BIII QIDII	81841 818 14 84844 1	Bigit graft fogt
1875 E. MAIN STREET		P.O. BOX 2487								
HWY. 290. COMMRECE PARK DUNCAN SC 29334		PO BOX 2487- SPARTANBURG SC 29304-2487				DO NOT WRITE IN THIS SPACE				
US		US				3. Date Incorporated or Qualifed				
						04/09/198	37			
2. Principal Place of Business		2a. Mailing Address			4	. FEI Number			Ap	plied For
21		26				<u>57-07790</u>	<u> 28 </u>			ot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certifcate of	Status Desired		\$8.75	Additional equired
City & State		City & State			 		i Cii-			
	le .	28			'	Trust Fund (npaign Financing Contribution	, _□	Added	May Be to Fees
Zip	Country	Zip	Country		-		tion owes the cu	rrent vear In		
24	25	29 3	30			Personal Pro			ŬYes	□No _
	9. Name and Address of Current	t Registered Agent			10). Name and	Address of New	Registered	Agent	
	CORROBATION OVOTEN		81	Name		•				
CT CORPORATION SYSTEM			82 Street Addre		Address	(P.O. Box Num	ber is Not Accep	otable)	<u></u>	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324										
PLAI	NIATION FL 33324		83							
Ì			84	City				FL	85 Zip	Code
44 Durauant	to the provisions of Sections 607.0502	2 and 607 1508 Florida Statutes	the above	-named	corporati	on submits this	statement for th	e nurnose o	f changing its	registered
office at	registered agent, or both, in the State	of Florida. Such change was aut	thorized by	the corno	oration's	board of direct	ors. I hereby acc	ept the appo	intment as re	gistered
Office of f	- familiar with and accept the obligat	tions of Section 607 0505 Florid	de Statutes	oc.p.						
1	registered agent, or both, in the State am familiar with, and accept the obligat	tions of, Section 607.0505, Florid	da Statutés.	00. pt						
agent. I a	Signature, typed or printed name of registered agen	nt and title if applicable. (NOTE: F	Registered Agent			n reinstaling)		DATE		
SIGNATURE	Signature, typed or printed name of registered agen	nt and trille if applicable. (NOTE: R	Registered Agent		equired wher	n reinstaling) ADDITIONS/0	CHANGES TO C	DATE	ND DIRECTO	DRS IN 12
SIGNATURE 12. TITLE	Signature, typed or printed name of registered agen OFFICERS AN	nt and title if applicable. (NOTE: F	13.			n reinstaling) ADDITIONS/0		DATE		
SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registered agen OFFICERS AN CEO LARRY I KELLEY	nt and trille if applicable. (NOTE: R	13. 1.1 TITLE 1.2 NAME	t signature n	equired wher	n reinstaling) ADDITIONS/0		DATE	ND DIRECTO	DRS IN 12
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DUNCAN SC 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE REQUIRED TREASURED.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CR2E034 (11/98)

271577-90095-10 P13975

One Price Clothing Stores, Inc. Document # P13975 Profit Corporation Annual Report 1999

OFFICERS AND DIRECTORS

D

Title P/D Title
Name Larry I. Kelley Name

Name Larry I. Kelley Name Warren Flick
Street Address 1875 E. Main St. Street Address 1875 E. Main St.
City-St-Zip Duncan SC 29334 City-St-Zip Duncan SC 29334

Title V/S Title D

Name Grant H. Gibson Name Laurie M. Shahon

Street Address 1875 E. Main St. Street Address 181 Berkeley Place, Suite 4
City-St-Zip Duncan SC 29334 City-St-Zip Brooklyn NY 11217

Title T Title D

Name C. Burt Duren Name Malcolm L. Sherman
Street Address 1875 E. Main St. Street Address 98 Spit Brook Road, Ste 102

City-St-Zip Duncan SC 29334 City-St-Zip Nashua NH 03062

Title AS Title D

Name Diane G. O'Bryant Name James M. Shoemaker, Jr.

Street Address 1875 E. Main St. Street Address 44 East Camperdown Way
City-St-Zip Duncan SC 29334 City-St-Zip Greenville SC 29601

Title C/D Title D
Name Leonard Snyder Name Raymond S. Waters

Street Address 1875 E. Main St.
City-St-Zip Duncan SC 29334 City-St-Zip Duncan SC 29334