2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jul 24, 2001 8:00 am **DOCUMENT # P14049 Secretary of State** 1. Entity Name HANCOCK FABRICS, INC. 07-24-2001 90018 047 ***550.00 Principal Place of Business Mailing Address 3406 WEST MAIN 3406 WEST MAIN 110059253 P.O. BOX 2400 P.O. BOX 2400 TUPELO MS 38803-2400 TUPELO MS 38803-2400 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 64-0740905 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE PC00 Delete TITLE ☐ Change NAME BUSBY, JACK W NAME STREET ADDRESS STREET ADDRESS 3406 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP TUPELO MS Addition ☐ Change TITLE CBCE ☐ Delete TITLE NAME KIRK, LARRY G NAME STREET ADDRESS STREET ADDRESS 3406 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP TUPELO MS Addition Delete ☐ Change TITLE VP' TITI F FAIR, LARRY D NAME NAME STREET ADDRESS STREET ADDRESS 3406 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP TUPELO MS Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME KENNEDY, ELLEN J STREET ADDRESS STREET ADDRESS 3406 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIF TUPELO MS ☐ Change ☐ Addition □ Delete TITL F TITLE CFOT NAME NAME SMITH, BRUCE D STREET ADDRESS STREET ADDRESS 3406 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP **TUPELO MS** ☐ Addition ☐ Delete TITLE ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachme

ER OR DIRECTOR

Date

Daytime Phone #