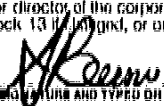


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 APR 14 PM 12:42:35	
DOCUMENT # P37408 (2)				
1. Corporation Name ARROW FACTORY STORES INC.				
Principal Place of Business L & N STATION 401 HENLEY STATION 3RD FLOOR KNOXVILLE TN 37902		Mailing Address 77 METROWAY SECAUCUS NJ 07094 US		
2. Principal Place of Business 21 4150 Boulder Ridge Dr.		2a. Mailing Address 26		
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		
City & State 23 ATLANTA, GA		City & State 26		
Zip 24	Country 25	Zip 29	Country 30	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when restating)				
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZELNIK, M. 575 FIFTH AVENUE NEW YORK NY	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT BOLT, A.J. 77 METROWAY SECAUCUS NJ	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LANE, J. 401 HENLEY STATION KNOXVILLE TN	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☒ Change ☐ Addition P MARRA, S 4150 Boulder Ridge Dr. ATLANTA, GA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS BECK, T. 401 HENLEY STATION KNOXVILLE TN	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☒ Change ☐ Addition 4150 Boulder Ridge Dr. ATLANTA, GA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KAUFMAN, S. 530 FIFTH AVENUE NEW YORK NY	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☒ Change ☐ Addition 49 W. 45th St., New York, NY	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BERNICE, A. 77 METRO WAY SECAUCUS NJ	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 regular or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 in bold, or on an attachment with an address.				
SIGNATURE: 		3/20/95		
Typed Name and Title of Signing Officer or Director Assistant Treasurer		Date		