

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37427

FILED
Apr 17, 2007
Secretary of State

Entity Name: GOODY'S FAMILY CLOTHING, INC.

Current Principal Place of Business:

400 GOODY'S LANE
KNOXVILLE, TN 379221900 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22000
KNOXVILLE, TN 379332000 US

New Mailing Address:

FEI Number: 62-0793974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: DABAH, ISSAC
Address: 400 GOODY'S LN
City-St-Zip: KNOXVILLE, TN 37922

Title: P () Delete
Name: MERSHAD, FREDERICK J
Address: 400 GOODY'S LANE
City-St-Zip: KNOXVILLE, TN 37922

Title: EVP () Delete
Name: CARLIN, EDWARD R
Address: 400 GOODY'S LANE
City-St-Zip: KNOXVILLE, TN 37922

Title: D () Delete
Name: ZIMMERMAN, MICHAEL
Address: 623 5TH AVE 32ND FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SVP () Delete
Name: MILANESE, GINA
Address: 400 GOODY'S LN
City-St-Zip: KNOXVILLE, TN 37922

Title: T () Delete
Name: GATIGO, RICHARD E
Address: 400 GOODY'S LN
City-St-Zip: KNOXVILLE, TN 37922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DABAH, ISSAC
Address: 400 GOODY'S LN
City-St-Zip: KNOXVILLE, TN 37922 US

Title: P (X) Change () Addition
Name: MERSHAD, FREDERICK J
Address: 400 GOODY'S LANE
City-St-Zip: KNOXVILLE, TN 37922 US

Title: S (X) Change () Addition
Name: PEEK, DAVID G
Address: 400 GOODY'S LANE
City-St-Zip: KNOXVILLE, TN 37922 US

Title: D (X) Change () Addition
Name: ZIMMERMAN, MICHAEL
Address: 623 5TH AVE 32ND FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change () Addition
Name: MILANESE, GINA
Address: 400 GOODY'S LN
City-St-Zip: KNOXVILLE, TN 37922 US

Title: T (X) Change () Addition
Name: GATIAN, RICHARD E
Address: 400 GOODY'S LN
City-St-Zip: KNOXVILLE, TN 37922 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E GATIAN

T

04/17/2007

Electronic Signature of Signing Officer or Director

Date