

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37427

FILED  
Apr 28, 2008  
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: C ( ) Delete  
Name: DABAH, ISSAC  
Address: 400 GOODY'S LN  
City-St-Zip: KNOXVILLE, TN 37922 US

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: TURLINSKI, CHARLES  
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 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: JAMES W MONGIN

AS

04/28/2008

Electronic Signature of Signing Officer or Director

Date