2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P37427 **DOCUMENT #**

1. Entity Name

GOODY'S FAMILY CLOTHING, INC.



FILED Mar 25, 2003 8:00 am Secretary of State 03-25-2003 90077 019 ***150.00

Principal Place 400 GOODY'S KNOXVILLE TN US	LANE 37922-1900 		P.O. B KNOX\ US												
2. Principal Pl	ace of Busin	ess	3. Maili	3. Mailing Address											
Suite, Apt.	#, etc.		Suite	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES							
City & State	9		City	City & State				. FEI Num	ber 62	-079397	74			plied For t Applicable	
Zip	p Country			Zip Co			5. Certificate of Status De			us Desired	Fee Required				
.,	6. Name	and Address of Curre	nt Registere				7. Name and Address of New Registered Agent								
		- Name													
C T CORP	ORATION	SYSTEM					Street Address (P.O. Box Number is Not Acceptable)								
	TH PINE IS ON FL 3332	LAND ROAD 24							<u> </u>						
												FL	Zip Cod		
8. The above the obligation	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. I am familiar with, and accept the obligations of registered agent.														
SIGNATURE	Signature, typed	or printed name of registered ag	ent and title if appl	icable. (NOTE	: Registered	d Agent signatu	ire required whe	n reinstating)			D/	ATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State										Campaign d Contribu		, _		May Be I to Fees	
10.	- ayabic ii	OFFICERS AN						ADDITION	S/CHAN	GES TO C	FFICERS	AND D	IRECTOR	S IN 11	
TITLE NAME STREET ADDRESS	400 GOOD	END, ROBERT DY''S LANE E TN 37922	10 0 11 12 0 10 1	☐ Delete			Senior David 400 G Knox V	V/CA Peek vody	0 s Lan	ie			Change	Addition	
TITLE	PCMO KRAUTER 400 GOOI	, LONA CAIN DY'S LANE E TN 37922	-	Delete			Presi Open	dent				<i>\</i>	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CARLIN, EDWARD R 400 GOODY''S LANE KNOXVILLE TN 37922			. Delete	NAM STRE	E ADDRESS	Richard Gatian						Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNBUL 100 EAST	L, CHERYL L BROAD STREET JS OH 43220	·	☐ Delete		E	D Irwin 2660 AHar	Lowey Peach	steir tree R	n Yoad,	#22H		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2633 KING	SAMUEL J GSTON PIKE E TN 37919		☐ Delete						. ,,			_ Change	☐ Addition	
	D Koppel, I Po box 1	ROBERT		☐ Delete				,					Change	☐ Addition	

12. 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 trastee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

(AG)966-2000