

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39181

FILED
Mar 29, 2011
Secretary of State

Entity Name: BED BATH & BEYOND INC.

Current Principal Place of Business:

650 LIBERTY AVE
UNION, NJ 07083 US

New Principal Place of Business:

Current Mailing Address:

650 LIBERTY AVE
ATTN: RISK MANAGEMENT
UNION, NJ 07083 US

New Mailing Address:

FEI Number: 11-2250488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: VPF
Name: LATMANN, SUSAN
Address: 650 LIBERTY AVE
City-St-Zip: UNION, NJ 07083

Title: P
Name: STARK, ARTHUR
Address: 650 LIBERTY AVE
City-St-Zip: UNION, NJ 07083

Title: VPT
Name: STEVEN, TAPLITS
Address: 650 LIBERTY AVE
City-St-Zip: UNION, NJ 07083

Title: CEO
Name: TEMARES, STEVEN
Address: 650 LIBERTY AVE
City-St-Zip: UNION, NJ 07083

Title: SVP
Name: FIORILLI, MATTHEW
Address: 650 LIBERTY AVE
City-St-Zip: UNION, NJ 07083

Title: CFOT
Name: CASTAGNA, EUGENE A
Address: 650 LIBERTY AVE
City-St-Zip: UNION, NJ 07083

I hereby 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 all other like empowered.

SIGNATURE: SUSAN E. LATTMANN

VPF

03/29/2011

Electronic Signature of Signing Officer or Director

Date