2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P93000030827** 1. Entity Name THE ABC OUTLET, INC. Principal Place of Business Mailing Address 777 SOUTH CONGRESS AVE. 888 BROADWAY NEW YORK, NY 10003 DELRAY, FL 33445 CR2E034 (11/05) 04092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0410087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONEYS, KAREN 777 S. CONGRESS AVE. DELRAY BEACH, FL 33445 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable, U00000902280 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/29/08-80102-021 150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CSD TITLE NAME WEINRIB, JEROME 888 BROADWAY STREET ADDRESS NEW YORK, NY 10003 CITY-ST-ZIP TITLE CONEYS, KAREN NAME STREET ADDRESS 888 BROADWAY CITY-ST-ZIP NEW YORK, NY 10003 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-11-08
3(0-473-3)