FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000033359 (9)**

1. Corporation Name
BED BATH & BEYOND OF HIALEAH INC.

Principal Place of Business
650 LIBERTY AVE
UNION NJ 07083
US

Mailing Address
650 LIBERTY AVE
UNION NJ 07083
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/07/1993

4. FEI Number: 22-3293809 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

21 2. Principal Place of Business
22 Suite, Apt. #, etc.
23 City & State: UNION, NJ
24 Zip
25 Country

26 2a. Mailing Address
27 Suite, Apt. #, etc.
28 City & State: UNION, NJ
29 Zip
30 Country

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	EISENBERG, WARREN		1.2 NAME		
STREET ADDRESS	650 LIBERTY AVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	UNION NJ		1.4 CITY-ST-ZIP	UNION, N.J. 07083	
TITLE	VSD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	FEINSTEIN, LEONARD		2.2 NAME		
STREET ADDRESS	110 BICOUNTY BLVD		2.3 STREET ADDRESS		
CITY-ST-ZIP	FARMINGDALE NY		2.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	CURWIN, RONALD		3.2 NAME		
STREET ADDRESS	650 LIBERTY AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	UNION NJ		3.4 CITY-ST-ZIP	UNION, N.J. 07083	
TITLE	AS	☐ DELETE	4.1 TITLE	VAS	☒ Change ☐ Addition
NAME	TEMARES, STEVEN		4.2 NAME		
STREET ADDRESS	650 LIBERTY AVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	UNION NJ		4.4 CITY-ST-ZIP	UNION, N.J. 07083	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: C. Fothergill D. [illegible] Member (908)928-0800