

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000059600 (4)

1. Corporation Name

BURLINGTON COAT FACTORY WAREHOUSE OF TALLAHASSEE
INC.

Principal Place of Business

1820 ROUTE 130
BURLINGTON NJ 08016

Mailing Address

1820 ROUTE 130
BURLINGTON NJ 08016

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/12/1994

3a. Date of Last Report

INITIAL REPORT

4. FEI Number

59-3266589

Applied For

Not Applicable

2. Principal Place of Business

21 1830 ROUTE 130 NORTH

2a. Mailing Address

26 1830 ROUTE 130 NORTH

Suite, Apt. #, etc.

22 % TAX DEPT.

Suite, Apt. #, etc.

27 % TAX DEPT.

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

8. Name and Address of Current Registered Agent

PARKS, JOHN
% BURLINGTON COAT FACTORY
8195 ARLINGTON EXPRESSWAY
JACKSONVILLE FL 32211

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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required Agent for the Corporation)

Signature of Registered Agent (Required Agent for the Corporation)

DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D P	1.1 TITLE		☐ Change	☐ Addition		
NAME	MILSTEIN, MONROE G.	1.2 NAME					
STREET ADDRESS	1830 ROUTE 130 NORTH	1.3 STREET ADDRESS					
CITY, ST, ZIP	BURLINGTON, N.J. 08016	1.4 CITY, ST, ZIP					
TITLE	D	2.1 TITLE		☐ Change	☐ Addition		
NAME	MILSTEIN, ANDREW	2.2 NAME					
STREET ADDRESS	1830 ROUTE 130 NORTH	2.3 STREET ADDRESS					
CITY, ST, ZIP	BURLINGTON, N.J. 08016	2.4 CITY, ST, ZIP					
TITLE	D T S	3.1 TITLE		☐ Change	☐ Addition		
NAME	MILSTEIN, HENRIETTA	3.2 NAME					
STREET ADDRESS	1830 ROUTE 130 NORTH	3.3 STREET ADDRESS					
CITY, ST, ZIP	BURLINGTON, N.J. 08016	3.4 CITY, ST, ZIP					
TITLE	CHIEF FINANCIAL OFFICER	4.1 TITLE		☐ Change	☐ Addition		
NAME	LA PENTA, ROBERT	4.2 NAME					
STREET ADDRESS	1830 ROUTE 130 NORTH	4.3 STREET ADDRESS					
CITY, ST, ZIP	BURLINGTON, N.J. 08016	4.4 CITY, ST, ZIP					
TITLE		5.1 TITLE		☐ Change	☐ Addition		
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY, ST, ZIP		5.4 CITY, ST, ZIP					
TITLE		6.1 TITLE		☐ Change	☐ Addition		
NAME		6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY, ST, ZIP		6.4 CITY, ST, ZIP					

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(6)(b), 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 in person. 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 the attachment with a address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT LA PENTA

4-17-95

609-387-7800

Title

Telephone No.