2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # P94000075190 1. Entity Name BED BATH & BEYOND OF DADELAND STATION INC. 05-27-2002 90499 021 ***150.00 Principal Place of Business Mailing Address 650 LIBERTY AVE 650 LIBERTY AVE **UNION NJ 07083** B0116880 **UNION NJ 07083** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3393892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete TITLE Change ☐ Addition EISENBERG, WARREN NAME NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP **UNION NJ 07083** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FEINSTEIN, LEONARD NAME STREET ADDRESS 110 BI COUNTY BLVD STREET ADDRESS CITY-ST-7IP **FARMINGDALE NY 11735** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CURWIN-RONALD -NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP **UNION NJ 07083** CITY-ST-ZIP TITLE Vas ☐ Delete TITLE ☐ Change ☐ Addition NAME TEMARES, STEVEN NAME 650 LIBERTY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **UNION NJ 07083** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTAGNA, EUGENE A NAME STREET ADDRESS 650 LIBERTY AVE STREET ADDRESS CITY-ST-ZIP **UNION NJ 07083** CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR EUGENE A, CASTAGNA DELO

ASST. TREASURER

CR2E034 (9/01)