

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000047878 (0)

1. Corporation Name

BED BATH & BEYOND OF CARROLLWOOD INC.

Principal Place of Business

715 MORRIS AVENUE
SPRINGFIELD NJ 07091

Mailing Address

715 MORRIS AVENUE
SPRINGFIELD NJ 07091

FILED

36 MAY -1 AM 4:46

SECRETARY OF STATE



2. Principal Place of Business

2a. Mailing Address

21 715 MORRIS AVENUE

26 715 MORRIS AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 SPRINGFIELD N.J.

28 SPRINGFIELD N.J.

Zip Country

Zip Country

24 07081

25

29 07081

30

3. Date Incorporated or Qualified
06/20/1995

3a. Date of Last Report

4. FEI Number

22-3394763

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name
THE PRENTICE HALL CORPORATION SYSTEM INC.
82 Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET
83
84 City
TALLAHASSEE FL 85 Zip Code
32301-2525

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

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when stating

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP
PRESIDENT / DIRECTOR	EISENBERG, WARREN	715 MORRIS AVENUE	SPRINGFIELD NJ 07081
VICE PRESIDENT / DIRECTOR	FEINSTEIN, LEONARD	110 BL COUNTY BLVD.	FARMINGDALE NY 11735
TREASURER	CURWIN, RONALD	715 MORRIS AVENUE	SPRINGFIELD NJ 07081
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP

REMITTED BY MAY 1

Signature of Registered Agent

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald Curwin

4/25/96 (908) 688-0888

CR2E034 (12/95)