2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000009968 BED BATH & BEYOND OF JACKSONVILLE INC. Principal Place of Business Mailing Address 650 LIBERTY AVE 650 LIBERTY AVE UNION, NJ 07083 TAX DEPT. UNION, NJ 07083 US 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3520377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE EISENBERG, WARREN NAME U00000357096 05/04/05-80061-010 150.00 STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP UNION, NJ 07083 TITLE NAME FEINSTEIN, LEONARD STREET ADDRESS 110 BI-COUNTY BLVD CITY-ST-ZIP FARMINGDALE, NY 11735 TITLE NAME TEMARES, STEVEN STREET ADDRESS 650 LIBERTY AVE DO NOT WRITE CITY-ST-ZIP UNION, NJ 07083 TITLE IN THIS SPACE NAME CURWIN, RONALD STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP UNION, NJ 07083 TITLE NAME CASTAGNA, EUGENE A STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP UNION, NJ 07083 TITLE NAME STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EUGENE

FILED

CITY-ST-ZIP

SIGNATURE: