

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90042 047 ***150.00

DOCUMENT # P97000009968

1. Entity Name

BED BATH & BEYOND OF JACKSONVILLE INC.



Principal Place of Business

650 LIBERTY AVE
UNION, NJ 07083 US

Mailing Address

650 LIBERTY AVE
TAX DEPT.
UNION, NJ 07083 US

50003928



2. Principal Place of Business

3. Mailing Address

650 LIBERTY AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT.

City & State

City & State

UNION, NJ

Zip

Country

Zip

Country

07083

US.

01062006

Chg-P

CR2E034 (11/05)

4. FEI Number

22-3520377

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME EISENBERG, WARREN
STREET ADDRESS 650 LIBERTY AVE
CITY-ST-ZIP UNION, NJ 07083

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSD ☐ Delete
NAME FEINSTEIN, LEONARD
STREET ADDRESS 110 BI-COUNTY BLVD
CITY-ST-ZIP FARMINGDALE, NY 11735

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME TEMARES, STEVEN
STREET ADDRESS 650 LIBERTY AVE
CITY-ST-ZIP UNION, NJ 07083

TITLE ☐ Change ☒ Addition
NAME ASST. SECY
STREET ADDRESS RAUCH, ALLEN
CITY-ST-ZIP 650 LIBERTY AVE
UNION, NJ 07083

TITLE T ☒ Delete
NAME CURWIN, RONALD
STREET ADDRESS 650 LIBERTY AVE
CITY-ST-ZIP UNION, NJ 07083

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME CASTAGNA, EUGENE A
STREET ADDRESS 650 LIBERTY AVE
CITY-ST-ZIP UNION, NJ 07083

TITLE ☒ Change ☐ Addition
NAME F
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

Eugene A. Castagna

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eugene A. Castagna

Date

Daytime Phone #

(908) 688-0882

ATTACHMENT

50003928
#097000009968

BED BATH & BEYOND

Beyond any store of its kind.

650 Liberty Avenue, Union, NJ 07083

Phone: 908-688-0888 Fax: 908-688-5279

**BED BATH & BEYOND OF JACKSONVILLE INC.
STATE OF FLORIDA
2006 STATEMENT BY DOMESTIC STOCK CORPORATION
LISTING OF OFFICERS & DIRECTORS**

Officers:

Warren Eisenberg	*	President
Leonard Feinstein	**	Vice President and Secretary
Eugene Castagna	*	Treasurer
Steven Temares	*	Vice President and Assistant Secretary
Allan Rauch	*	Assistant Secretary

Directors:

Warren Eisenberg	*
Leonard Feinstein	**

Addresses:

- * 650 Liberty Avenue, Union, NJ 07083
- * 110 Bi-County Blvd., Farmingdale, NY 11735