2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

ALL

SIGNATURE:

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P98000105999 04-06-2007 90038 037 ***150.00 CHICO'S RETAIL SERVICES, INC. Principal Place of Business Mailing Address 2138 11215 METRO PARKWAY 11215 METRO PARKWAY FORT MYERS, FL 33912 FORT MYERS, FL 33912 19il 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0882960 Not Applicable Country **受39166** 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 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. Lam familiar with, and accept SIGNATURE Synature, typed or privided name of registered agent and title if applicable. (NOTE: Registered Agent signature required when teinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. EVPF **EVPD** TITLE ☐ Defete TITLE Change ■ Addition KLEMAN, CHARLES NAME MASAE STREET ADDRESS 12330 MCGREGORY WOODS CIRCLE STREET ADDRESS CITY_ST-7P FORT MYERS, FL 33912 CITY-ST-ZIP ve/controller-Tax ofiniance ☐ Change TITLE Delete DTLE Addition J. Brian Bitzer NAME GRALNICK, MARVIN' J NAME 1910 SE 37 th Street STREET ADORESS 648 LAKE MUREX DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND, FL 33957 CITY-ST-ZIP Cape Coral, FL 33914 Director TITLE ☐ Delete TITLE Change ☐ Addition NAME BURDEN, JOHN NAME STREET ADDRESS 2915 W. GULF DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP Delete ПΠЕ M Change ■ Addition KERSTEIN-MORPHY, PATRICIA A A. Alexander Rhodes . NAME NAME 12036 Hidden Link Drive STREET ADDRESS 1940 JAMAICA WAY STREET ADDRESS Ft. Myers, FL 33913 CITY-ST-7IP PUNTA GORDA, FL 33950 CITY-ST-7IP President TITLE SVPF Delete TITLE Change Addition EDMONDS, SCOTT A NAME NAME STREET ADDRESS 14360 BIGELOW RD. STREET ADORESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-ZIP SYPF TITLE Delete TITLE Change Addition KENCAID, MICHAEL J NAME NAME STREET ADDRESS 11215 METRO PKWY STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 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.

. Brian Bitzer

FILED

CHICO'S Fas, Inc. Federal ID# 59-2389435 Incorporated 12/1/83 in Florida

OFFICERS

Scott Edmonds,

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Executive Vice President – Chief Information Officer 11215 Metro Parkway Pt. Myers, Fl 33966 239-277-6200

Mori C. MacKenzie

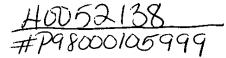
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