FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State P98000106004 DOCUMENT # 1. Entity Name 05-15-2002 90122 015 ***150.00 CHICO'S CONCEPT, INC. Mailing Address Principal Place of Business 11215 METRO PARKWAY 11215 METRO PARKWAY FORT MYERS FL 33912 FORT MYERS FL 33912 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0882961 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDMONDS, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 11215 METRO PARKWAY FORT MYERS FL 33912 Zip Code City e of Florida. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, 02 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature) - FILE-NOW!!!-FEE/IS \$150.00-9. This corporation is eligible to satisfy its intangible. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition ☐ Change TITLE ☐ Delete NAME EDMONDS, SCOTT A NAME STREET ADDRESS 11215 METRO PARKWAY STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITI F GRALNICK, HELENE B NAME NAME STREET ADDRESS STREET ADDRESS 11215 METRO PARKWAY CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 Addition* The second of the second of Defete TITLE - ---TITLE NAME ROEDER, ROSS NAME STREET ADDRESS STREET ADDRESS 11215 METRO PARKWAY CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33912 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemptor stated in Section 1 (207(\$)(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 regal 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.

Daytime Phone #