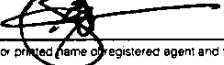


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90109 001 ***150.00

DOCUMENT # S70570 1. Entity Name BEALL'S DEPARTMENT STORES, INC.					
Principal Place of Business 1806 38TH AVE EAST BRADENTON, FL 34208 US			Mailing Address PO BOX 25207 STTN SM KNOPIK BRADENTON, FL 34206 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0274778	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SZYMANSKI, CONRAD 1806 38TH AVE E BRADENTON, FL 34208				Name Stephen Knopik Street Address (P.O. Box Number is Not Acceptable) 1806 38th AVE. East City Bradenton FL Zip Code 34208	
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:  (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP	CAST BEALL, R.M. II 1806 38TH AVE. EAST BRADENTON, FL 34208 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD KNOPIK, STEPHEN M 1806 38TH AVE. EAST BRADENTON, FL 34208 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALLEN, MARY BETH 1806 38TH AVE. EAST BRADENTON, FL 34208 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SZYMANSKI, CONRAD D 1806 38TH AVE EAST BRADENTON, FL 34208 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Krauter, Lana 1806 38th Ave East Bradenton, FL 34208 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST MADDALONI, MICHAEL 1806 35TH AVE EAST BRADENTON, FL 34208 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: Michael Maddaloni Michael Maddaloni 04/15/08 (941) 744-4309 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

BDS

40098800

S 70570

	Beall's Dept.
	Stores, Inc.
State of Incorporation	Florida
BOARD OF DIRECTORS	
Chairman	R.M. Beall, II
Board Members	Stephen Knopik
OFFICERS	
CEO	Stephen Knopik
President	Lana Krauter
VP - Adv. & E-Commerce	Gwen Bennett
VP - Stores & Real Estate	Jim Simpson
Secretary	Stephen Knopik
Treasurer	Stephen Knopik
Asst. Secy/Treasurer	Michael Maddaloni
Asst. Secy/Treasurer	R.M. Beall, II