

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G09440

FILED
Jul 29, 2013
Secretary of State
CC7993922949

Entity Name: FAMILY DOLLAR STORES OF FLORIDA, INC.

Current Principal Place of Business:

10401 MONROE ROAD
MATTHEWS, NC 28105

Current Mailing Address:

P.O. BOX 1017
CHARLOTTE, NC 28201-1017 US

FEI Number: 62-1147034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, TREASURER
Name BURT, STEVEN E
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title PRESIDENT, SECRETARY, DIRECTOR
Name ROGERS, ROBERT L
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP, ASST. SECRETARY
Name SCHOENHEIT, THOMAS E
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP
Name SILIAKUS, RICHARD P
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP
Name STYKA, DAVID R
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS E. SCHOENHEIT

**VP, AGC & ASST.
SECRETARY**

07/29/2013

Electronic Signature of Signing Officer/Director Detail

Date