

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09440

FILED
Jan 14, 2015
Secretary of State
CC2786109633

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 - FINANCE & TREASURER
Name GAST, ERIK D
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title SVP
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 LUIS, JOSE M
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title PRESIDENT, DIRECTOR
Name SULLIVAN, BARRY W
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title EVP - CHIEF FINANCIAL OFFICER
Name WINSTON, MARY A
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title SVP - GENERAL COUNSEL & SECRETARY
Name SNYDER, JAMES C JR.
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: JAMES C. SNYDER, JR.

SVP - GEN. COUNSEL & SECRETARY 01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date