2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089018

Entity Name: FREDS APPLIANCE CORP.

Current Principal Place of Business:

1486-B SKEES ROAD

WEST PALM BEACH. FL 33411

Current Mailing Address:

14440 KEY LIME BLVD

LOXAHATCHEE, FL 33470 US

FEI Number: 46-1244073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EL DE'OT CENTER 1486-B SKEES ROAD WEST PALM BEACH, FL 33411 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: USHAE SEWELL-ASH 02/27/2014

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC6081615475

Officer/Director Detail:

Title PRESIDENT Title VP

Name SKEEN, FREDERICK Name LEWIS, USHAE

Address 752 EXECUTIVE CENTER DRIVE Address 1486-B SKEES ROAD

110

City-State-Zip: WEST PALM BEACH FL 33411

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.

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