

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006452

Entity Name: HANESBRANDS DIRECT, LLC

Current Principal Place of Business:

1000 EAST HANES MILL ROAD
WINSTON-SALEM, NC 27105

Current Mailing Address:

1000 EAST HANES MILL ROAD
TAX DEPARTMENT
WINSTON-SALEM, NC 27105

FEI Number: 20-5720114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name RYAN, MICHAEL S
Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

Title MGR
Name JOHNSON, JOIA M
Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S. RYAN

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date