2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003776

Entity Name: BELK ENTERPRISES, LLC

Current Principal Place of Business:

300 FIDELITY BLDG. 502 SOUTH GAY STREET KNOXVILLE, TN 37902 FILED
Apr 15, 2016
Secretary of State
CC6418176453

Current Mailing Address:

300 FIDELITY BLDG. 502 SOUTH GAY STREET KNOXVILLE, TN 37902

FEI Number: 62-1660969 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:

STREET

Title MGR Title

Name SANSOM, WILLIAM B Name SANSOM, ELISABETH S

Address 300 FIDELITY BLDG., 502 S. GAY Address 300 FIDELITY BLDG., 502 S. GAY

STREET

City-State-Zip: KNOXVILLE TN 37902 City-State-Zip: KNOXVILLE TN 37902

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: WILLIAM B. SANSOM

PRESIDENT

04/15/2016