

**2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M16000000824

**Entity Name:** FAMILY DOLLAR STORES OF FLORIDA, LLC

**Current Principal Place of Business:**

500 VOLVO PKWY  
CHESAPEAKE, VA 23320

**Current Mailing Address:**

500 VOLVO PKWY  
CHESAPEAKE, VA 23320 US

**FEI Number:** 62-1147034

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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            PRESIDENT  
Name            MAC NAUGHTON, DUNCAN  
Address        10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

Title            VP - TAX  
Name            ELDER, JONATHAN  
Address        500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title            EXECUTIVE VP AND CHIEF  
                  FINANCIAL OFFICER  
Name            WAMPLER, KEVIN  
Address        500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title            ASST. SECRETARY  
Name            YORK, CJ  
Address        500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title            SENIOR VP, CHIEF LEGAL OFFICER,  
                  GENERAL COUNSEL AND  
                  SECRETARY  
Name            OLD, WILLIAM A JR.  
Address        500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title            ASST. SECRETARY  
Name            BOSCIA, SANDRA L.  
Address        10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

Title            VP  
Name            MILLER, DEBORAH  
Address        500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title            COO  
Name            MCCAFFERTY, LONNIE W.  
Address        10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

**Continues on page 2**

*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:** CYNTHIA BERTUCCI

**ASST. SECRETARY**

**06/19/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title CHIEF GLOBAL PRODUCTS OFFICER  
Name RUDMAN, ROBERT  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title VP AND TREASURER  
Name DEAN, ROGER  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title VP AND CONTROLLER  
Name HUNTER, BRADLEY  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

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

Title VP AND ASST. SECRETARY  
Name TOTTEN-MEDLEY, SHAWNTA  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title ASST. SECRETARY  
Name BERTUCCI, CYNTHIA  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VP - REAL ESTATE  
Name ROGERS, ROBERT L.  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

Title VP  
Name HENDRICKS, MICHEAL  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title VP  
Name PROFFITT, MIKE  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title VP  
Name TEETER, CHRIS  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title VP  
Name WALTERS, BRUCE  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title ASST. SECRETARY  
Name CARLEY, LINDE  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105