

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1600000824

**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:**

C T 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

**Authorized Person(s) Detail :**

Title MBR  
Name FAMILY DOLLAR STORES INC  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

Title PRESIDENT  
Name PHILBIN, GARY  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

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

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

Title TREASURER  
Name DEAN, ROGER W  
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

*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:** SANDRA L. BOSCIA

**ASST. SECRETARY**

**05/02/2017**

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

\_\_\_\_\_  
Date