

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

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

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

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

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: CJ YORK

ASSISTANT SECRETARY 08/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date