

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

DOCUMENT# M1600000824

**FILED**  
**May 09, 2017**  
**Secretary of State**  
**CC1478288691**

**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            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            VICE PRESIDENT - TAX  
Name            ELDER, JONATHAN  
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            EXECUTIVE VICE PRESIDENT - CHIEF  
                  FINANCIAL OFFICER  
Name            WAMPLER, KEVIN  
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            ASST. SECRETARY  
Name            YORK, C.J.  
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:** DEBORAH MILLER

**VICE PRESIDENT**

**05/09/2017**

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

\_\_\_\_\_  
Date