

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824712

Entity Name: VARIETY STORES, INC.

Current Principal Place of Business:

218 SOUTH GARNETT STREET
HENDERSON, NC 27536

Current Mailing Address:

P.O. DRAWER 947
HENDERSON, NC 27536 US

FEI Number: 56-0382475

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

Officer/Director Detail :

Title P
Name SAWYER, CHARLES WJR.
Address 218 SOUTH GARNETT STREET
City-State-Zip: HENDERSON NC 27536

Title CEO
Name POPE, JAMES A
Address 4601 SIX FORKS RD
City-State-Zip: RALEIGH NC 27609

Title VPC
Name SPRUNGER, BRANT
Address 1000 FACET ROAD
City-State-Zip: HENDERSON NC 27537

Title EVP
Name FAVREAU, KEITH
Address 1000 FACET ROAD
City-State-Zip: HENDERSON NC 27536

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRANT SPRUNGER

VP & CONTROLLER

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date