2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005551

Entity Name: FAMILY DOLLAR SERVICES, INC.

Current Principal Place of Business:

10401 MONROE ROAD MATTHEWS. NC 28105

Current Mailing Address:

P.O. BOX 1017

CHARLOTTE. NC 28201-1017

FEI Number: 56-1744955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O 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

FILED Apr 30, 2013

Secretary of State

CC6855743366

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN, CEO Title P, COO

NameLEVINE, HOWARD RNameBLOOM, MICHAEL KAddress10401 MONROE ROADAddress10401 MONROE ROADCity-State-Zip:MATTHEWS NC 28105City-State-Zip:MATTHEWS NC 28105

TitleSVP, SECRETARYTitleVP, TREASURERNameSNYDER, JAMES C. JR.NameBURT, STEVEN EAddress10401 MONROE ROADAddress10401 MONROE ROAD

Address 10401 MONROE ROAD Address 10401 MONROE ROAD

City-State-Zip: MATTHEWS NC 28105 City-State-Zip: MATTHEWS NC 28105

Title VP, ASST. SECRETARY
Name MACDONALD, BETH R
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 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: BETH R. MACDONALD

VP - ASSISTANT GENERAL COUNSEL & ASSISTANT SECRETARY 04/30/2013