2014 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 29, 2014

Secretary of State

CC6750777019

Officer/Director Detail:

Title	DIRECTOR, CHAIRMAN, CEO	Title	SVP, SECRETARY
Name	LEVINE, HOWARD R	Name	SNYDER, JAMES C. JR.
Address	10401 MONROE ROAD	Address	10401 MONROE ROAD
City-State-Zip:	MATTHEWS NC 28105	City-State-Zip:	MATTHEWS NC 28105

TitleVP, TREASURERTitleVP, ASST. SECRETARYNameSTYKA, DAVID RNameMACDONALD, BETH RAddress10401 MONROE ROADAddress10401 MONROE ROADCity-State-Zip:MATTHEWS NC 28105City-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, ASST. SECRETARY

04/29/2014