2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003599

Entity Name: FRANCESCA'S COLLECTIONS, INC.

Current Principal Place of Business:

8760 CLAY ROAD HOUSTON, TX 77080

Current Mailing Address:

8760 CLAY ROAD

HOUSTON, TX 77080 US

FEI Number: 76-0604665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Apr 26, 2021

Secretary of State

0431651468CC

Officer/Director Detail :

Title DIRECTOR, CHIEF FINANCIAL

OFFICER

THOMASSEE, CYNTHIA Name

8760 CLAY ROAD Address

City-State-Zip: HOUSTON TX 77080

Title CEO, DIRECTOR

CLARKE, ANDREW Name

Address 8760 CLAY ROAD

City-State-Zip: HOUSTON TX 77080

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: CYNTHIA THOMASSEE

CHIEF FINANCIAL **OFFICER**

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date