2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400003979

Entity Name: HANES INDUSTRIES DIVISION, INC.

Current Principal Place of Business:

600 NORTHWEST BLVD WINSTON SALEM. NC 27101

Current Mailing Address:

P.O. BOX 757

CARTHAGE, MO 64836

FEI Number: 56-1542277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 16, 2014

Secretary of State

CC1969607316

Officer/Director Detail:

Title TAS Title SVAT

NameMOSSBECK, SHERI LNameMOORE, JOHN GAddressNO 1 LEGGETT ROADAddressNO 1 LEGGETT RDCity-State-Zip:CARTHAGE MO 64836City-State-Zip:CARTHAGE MO 64836

Title V Title DC

NamePURSER, KENNETH WNameGLASSMAN, KARL GAddressNO. 1 LEGGETT ROADAddressNO 1 LEGGETT RDCity-State-Zip:CARTHAGE MO 64836City-State-Zip:CARTHAGE MO 64836

Title PD

Name GREENE, JERRY W JR.

Address 815 BUXTON ST

City-State-Zip: WINSTON-SALEM NC 27101

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: KENNETH W. PURSER

V

Electronic Signature of Signing Officer/Director Detail

04/16/2014 Date