

1.) CORPORATION NAME:

FAMILY DOLLAR STORES OF VIRGINIA, INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **01855279**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 1017

CITY/ST/ZIP: CHARLOTTE, NC 28201-1017

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL K. BLOOM
TITLE: P/COO
ADDRESS: PO BOX 1017
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER DIRECTOR

NAME: STEVEN E BURT
TITLE: VP/TREASURER
ADDRESS: PO BOX 1017
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER DIRECTOR

NAME: BETH R. MACDONALD
TITLE: ASST SECRETARY
ADDRESS: PO BOX 1017
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER DIRECTOR

NAME: HOWARD R. LEVINE
TITLE: CHAIRMAN, CEO
ADDRESS: PO BOX 1017
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER DIRECTOR

NAME: JAMES C. SNYDER, JR.
TITLE: SVP/SECRETARY
ADDRESS: PO BOX 1017
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BETH R. MACDONALD
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

BETH R. MACDONALD, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

6/26/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.