

1.) CORPORATION NAME: <b>Gold Toe Stores Inc.</b>	DUE DATE: <b>1/31/2014</b>			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1096330</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	100			
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 1980 Clements Ferry Road	
CITY/ST/ZIP: Charleston, SC 29492	

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ERIC R LEHMAN		
TITLE: PRESIDENT		
ADDRESS: 1980 CLEMENTS FERRY ROAD		
CITY/ST/ZIP/CO: CHARLESTON, SC 29492		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD H CARROLL		
TITLE: TREASURER		
ADDRESS: 1980 CLEMENTS FERRY ROAD		
CITY/ST/ZIP/CO: CHARLESTON, SC 29492		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD H. CARROLL		
TITLE: SECRETARY		
ADDRESS: 1980 CLEMENTS FERRY ROAD		
CITY/ST/ZIP/CO: CHARLESTON, SC 29492		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD H. CARROLL		
TITLE: VICE PRESIDENT		
ADDRESS: 1980 CLEMENTS FERRY ROAD		
CITY/ST/ZIP/CO: CHARLESTON, SC 29492		

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/ EDWARD H.CARROLL	EDWARD H.CARROLL,	12/11/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.