

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211511896

1.) CORPORATION NAME:

FREEDOM STORES, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **F1189143**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

JOHN F MELLEY

1150 E LITTLE CREEK RD

NORFOLK, VA 23518

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 3,000 |
| COMANV | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 GODWIN AVENUE
SUITE 210

CITY/ST/ZIP: MIDLAND PARK, NJ 07432-

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: | LEONARD B. MELLEY JR. | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 6216 YADKIN RD. | |
| CITY/ST/ZIP/CO: | FAYETTEVILLE, NC 28303- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JOHN F. MELLEY | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 1150 E LITTLE CREEK ROAD | |
| CITY/ST/ZIP/CO: | NORFOLK, VA 23518- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | LEONARD B. MELLEY | |
| TITLE: | CEO | |
| ADDRESS: | 700 GODWIN AVE. | |
| CITY/ST/ZIP/CO: | MIDLAND PARK, NJ 07432- | |

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/ JOHN F. MELLEY | JOHN F. MELLEY, VICE | 6/7/2011 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT 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.