

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473299

FILED
May 01, 2008
Secretary of State

Entity Name: CACHE, INC.

Current Principal Place of Business:

1440 BROADWAY
5TH FL
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

1440 BROADWAY
5TH FL
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 59-1588181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: WOOLF, BRIAN
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: GAGE, GENE
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

Title: PD (X) Delete
Name: REINCKENS, THOMAS E
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

Title: S () Delete
Name: COSTER, VICTOR J
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

Title: EVP () Delete
Name: FEENEY, MARGARET
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GANDHI, ASHOK
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR COSTER

S

05/01/2008

Electronic Signature of Signing Officer or Director

Date