

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002532

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: BEBE STORES, INC.

**Current Principal Place of Business:**

400 VALLEY DRIVE  
BRISBANE, CA 94005

**New Principal Place of Business:**

**Current Mailing Address:**

400 VALLEY DRIVE  
BRISBANE, CA 94005

**New Mailing Address:**

FEI Number: 94-2450490      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: MASHOUF, MANNY  
Address: 400 VALLEY DRIVE  
City-St-Zip: BRISBANE, CA 94005

Title: D ( ) Delete  
Name: FREDERICO, CORRADO  
Address: 1717 N. BAYSHORE DRIVE, APT. 1432  
City-St-Zip: MIAMI, FL 33132

Title: CFO ( ) Delete  
Name: PARKS, WALTER  
Address: 400 VALLEY DRIVE  
City-St-Zip: BRISBANE, CA 94005

Title: D ( ) Delete  
Name: BASS, BARBARA  
Address: 2310 HYDE ST  
City-St-Zip: SAN FRANCISCO, CA 94109

Title: D ( ) Delete  
Name: WANG, CADEN  
Address: 66 RIDGEWOOD AVENUE  
City-St-Zip: MILL VALLEY, CA 94941

Title: D ( ) Delete  
Name: COHEN, CYNTHIA  
Address: 1401 BRICKELL AVE., SUITE 640  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:

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: WALTER PARKS

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date