

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002532

FILED
Apr 20, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WALTER PARKS

CFO

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date