

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002532

Entity Name: BEBE STORES, INC.

Current Principal Place of Business:

400 VALLEY DRIVE
BRISBANE, CA 94005

Current Mailing Address:

400 VALLEY DRIVE
BRISBANE, CA 94005

FEI Number: 94-2450490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CEO
Name BIRK HOLD, STEVE
Address 400 VALLEY DRIVE
City-State-Zip: BRISBANE CA 94005

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

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

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

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

Title D
Name COHEN, CYNTHIA
Address 1401 BRICKELL AVE., SUITE 640
City-State-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

COO/CFO

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date