2014 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: Yes

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

Date

FILED Apr 22, 2014

Secretary of State

CC3231657559

Officer/Director Detail:

Title CEO Title DIRECTOR

Name BIRKHOLD, STEVE Name FREDERICO, CORRADO

Address 400 VALLEY DRIVE Address 1717 N. BAYSHORE DRIVE, APT. 1432

City-State-Zip: BRISBANE CA 94005 City-State-Zip: MIAMI FL 33132

Title CFO Title DIRECTOR

Name WOO, LIYUAN Name BASS, BARBARA
Address 400 VALLEY DRIVE Address 2310 HYDE ST

City-State-Zip: BRISBANE CA 94005 City-State-Zip: SAN FRANCISCO CA 94109

Title DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name WANG, CADEN Name COHEN, CYNTHIA

Address 66 RIDGEWOOD AVENUE Address 1401 BRICKELL AVE., SUITE 640

City-State-Zip: MILL VALLEY CA 94941 City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SINGH, NARRY
Address 400 VALLEY DRIVE

City-State-Zip: BRISBANE CA 94005

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: LIYUAN WOO CFO 04/22/2014