2016 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

Date

FILED May 02, 2016

Secretary of State

CC4743692740

Officer/Director Detail:

Title CEO Title DIRECTOR

Name MASHOUF, MANNY 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

City-State-Zip: BRISBANE CA 94005

Title DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name GALVIN, ROBERT Name BREWER, BRETT

Address 400 VALLEY DRIVE Address 400 VALLEY DRIVE

City-State-Zip: BRISBANE CA 94005 City-State-Zip: BRISBANE CA 94005

Title SECRETARY
Name BOSCH, GARY

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: WALTER PARKS CFO/TREASURER 05/02/2016