SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
08-04-1999 99006 040 ***550.00
99 AUG 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000000943

1. Corporation Name
KIRKLAND'S OF CORAL SQUARE, CORAL SPRINGS, FL, I NC.

Principal Place of Business	Mailing Address
805 NORTH PARKWAY JACKSON TN 38305	805 NORTH PARKWAY JACKSON TN 38305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/18/1998

4. FEI Number: APPLIED FOR 65-0810279 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KIRKLAND, CARL	1.2 NAME	
STREET ADDRESS	805 NO. PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON TN	1.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ALDERSON, ROBERT	2.2 NAME	
STREET ADDRESS	805 NO. PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON TN	2.4 CITY-ST-ZIP	
TITLE	AVP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	PUGH, LOWELL	3.2 NAME	
STREET ADDRESS	805 NO. PARKWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON TN	3.4 CITY-ST-ZIP	
TITLE	TAV ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SCOGGINS, CONNIE	4.2 NAME	
STREET ADDRESS	805 NO. PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON TN	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ORR III, R W	5.2 NAME	
STREET ADDRESS	845 CROSSOVER LANE, STE 140	5.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FAULKNER, REYNOLDS C	6.2 NAME	
STREET ADDRESS	3333 PEACHTREE ROAD, NE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	

See attached

SP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: S Lowell Pugh, Secretary — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
7-21-99 — Date
901-668-2444 — Daytime Phone #

CR2E034 (5/99)

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F9800000943

KIRKLAND'S, INC.
805 N. PARKWAY
P.O. BOX 7222
JACKSON, TENNESSEE 38308-7222
(901) 668-2444

FAX:
ADMIN./LEASING (901) 664-9345
PURCHASING (901) 668-5071
ACCTS. PAYABLE (901) 664-4380
SALES AUDIT
INVENTORY CONTROL

OFFICERS:

Chairman/CEO:
Carl Kirkland
805 North Parkway
Jackson, TN 38305

President/COO:
Robert Alderson
805 North Parkway
Jackson, TN 38305

Chief Financial Officer:
Reynolds Faulkner
805 North Parkway
Jackson, TN 38305

Asst. Vice President/Secretary:
Lowell Pugh
805 North Parkway
Jackson, TN 38305

Treasurer:
Connie Scoggins
805 North Parkway
Jackson, TN 38305

DIRECTORS:

ALDERSON, ROBERT
Kirkland's, Inc.
805 North Parkway
Jackson, TN 38305

KIRKLAND, CARL
Kirkland's, Inc.
805 North Parkway
Jackson, TN 38305

ORR, R. WILSON, III
SSM Corporation
845 Crossover Lane, Suite 140
Memphis, TN 38117

FAULKER, REYNOLDS C.
Kirkland's, Inc.
805 North Parkway
Jackson, TN 38305

MCGRATH, ALEXANDER
Capital Resource Partners
85 Merrimac Street, Suite 200
Boston, MA 02114

MUSSAFER, DAVID
Advent International Corporation
101 Federal Street
Boston, MA 02110

OSWALD, JOHN P.
CT Capital International, Inc.
575 5th Ave., 40th Floor
New York, NY 10017