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DOLLAR TREE STORES INC

Form 8-K

January 07, 2003

FORM 8-K

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON D.C. 20549

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report: January 7, 2003

Date of Earliest Event Reported: January 6, 2003

DOLLAR TREE STORES, INC.
(Exact name of registrant as specified in its charter)

COMMISSION FILE NUMBER: 0-25464

VIRGINIA	54-1387365
(State or other jurisdiction of incorporation or organization)	(I.R.S. Employer Identification No.)

500 Volvo Parkway
Chesapeake, VA 23320
(Address of principal executive offices)

Registrant's telephone number, including area code: (757) 321-5000

Item 8. CHANGE IN FISCAL YEAR

On January 6, 2003, the Board of Directors of Dollar Tree Stores, Inc. approved a change in Dollar Tree's fiscal year from a calendar year to a retail fiscal year ending on the Saturday closest to January 31, effective for the year beginning February 2, 2003. Unaudited information with respect to the transition period, January 1, 2003 through February 1, 2003, will be included in Dollar Tree's Quarterly Report on Form 10-Q for the fiscal quarter ending May 3, 2003.

Dollar Tree's press release issued January 7, 2003, which includes the announcement of the fiscal year change, is attached as Exhibit 99.1. In addition, Dollar Tree's historical financial data for the first three quarters of 2002 presented on the new fiscal year basis is attached as Exhibit 99.2.

Item 5. OTHER INFORMATION

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On January 6, 2003, the Board of Directors of Dollar Tree Stores, Inc. unanimously appointed a new member, Eileen R. Scott, to the Company's Board. Scott currently serves as CEO for Pathmark Stores, Inc. Ms. Scott's appointment brings the size of Dollar Tree's Board to nine.

Item 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

Exhibit #	Description
99.1	Dollar Tree Stores, Inc.'s press release regarding its fourth-quarter 2002 sales results and 2003 growth plans, its Board appointment of a new director, and its Board approval of a fiscal year change.
99.2	Dollar Tree Stores, Inc.'s unaudited historical financial data for the quarters ended April 30, 2002, July 31, 2002, and October 31, 2002.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

DATE: January 7, 2003

DOLLAR TREE STORES, INC.

By:

Frederick C. Coble
Chief Financial Officer