

849374

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Annual Report
filed on 7-10-90

2 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JU'Y 1ST

FE060033

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

1990 JUL 10 11:07

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office: **849374 4**
ZIP + 4 PRESORT

WAL-MART STORES, INC.
702 S W 8TH STREET
P.O. BOX 116
BENTONVILLE, ARKANSAS 72716-6209

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: **06/08/1981** 4. FEI Number: **71-0415188** FEI Number Applied For: FEI Number Not Applicable:

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
D	WALTON, SAM M	702 S W 8TH STREET	BENTONVILLE, ARK	0
T/V	RATELIFF, CHARLES	702 S W 8TH STREET	BENTONVILLE, ARK	0
D	WALTON, JAMES L	702 S W 8TH STREET	BENTONVILLE, ARK	0
D	SHEWMAKER, JACK	702 S W 8TH STREET	BENTONVILLE, ARK	0
P/D	GLASS, DAVID D.	702 S W 8TH STREET	BENTONVILLE, ARK	0
S	RHOADS, ROBERT K.	702 S W 8TH STREET	BENTONVILLE, ARK	0

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 **FL.** Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 FS

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I 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 effects as if made under oath. I further certify 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, F.S.

Signature: *Charles Rateliff* Date: **June 20, 1990**

Typed Name of Signing Officer or Director: **Charles Rateliff** Title: **VP & Treasurer** Telephone Number: **(501) 273-4000**

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

SS Attached For **mainly a Certificate of Status**