

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 02 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000005048 (1)**

1. Corporation Name  
**SAM'S EAST, INC.**



Principal Place of Business <b>702 SW 8TH STREET                  BENTONVILLE AS 72716</b>	Mailing Address <b>702 SW 8TH STREET                  BENTONVILLE AS 72716-6209</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>09/30/1996</b>	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>71-0794412</b>	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>	81. Name	10. Name and Address of New Registered Agent
	82. Street Address (P.O. Box Number is Not Acceptable)	
	83.	
	84. City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	SEE ATTACHED LIST
NAME	GLASS, DAVID D	1.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AS	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	
NAME	HARDIN, JOE	2.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AS	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	
NAME	WALKER JR, JAMES A	3.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AS	3.4 CITY - ST - ZIP	
TITLE	VS	4.1 TITLE	
NAME	RHOADS, ROBERT K	4.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AS	4.4 CITY - ST - ZIP	
TITLE	VT	5.1 TITLE	
NAME	BERTSCHY, TERRI	5.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AS	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	GLASS, DAVID D	6.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AS	6.4 CITY - ST - ZIP	

14. I do 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: James A. Walker, Jr **SIGNATURE REQUIRED** James A. WALKER, JR Date: 4/22/97 Daytime Phone #: (501) 277-2765

**Sam's East, Inc.  
Officers & Director**

David D. Glass President and CEO	702 S.W. 8th Street Bentonville, AR 72716
Paul R. Carter Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Joseph S. Hardin, Jr. Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Senior Vice President and Controller	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President General Counsel and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Terri Bertschy V.P./Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Tony Fuller Vice President	702 S.W. 8th Street Bentonville, AR 72716
Robert M Bedard Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
J. Robert Bray Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Sey E. Young Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jim Bennett Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Ann Cato Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jed Harrison Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Rick Tucker Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

**Director**

David D. Glass President and CEO	702 S.W. 8th Street Bentonville, AR 72716
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