CORPORATION ANNUAL REPORT 1995

Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 10:30

DOCUMENT # P06108 (5)

1. Corporation Name
SUPER SAVER WAREHOUSE CLUB, INC.

Principal Place of Business	Mailing Address
DEPT 8013 702 SW 8TH ST BENTONVILLE AR 72716-8013 US	DEPT 8013 TAX DEPARTMENT BENTONVILLE AR 72716-8013 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/20/1985
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / Country (25)

2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28) / Zip (29) / Country (30)

4. FEI Number: 72-0992129 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	11 TITLE	☐ Change ☐ Addition
NAME	MELTON, SCOTT	12 NAME	
STREET ADDRESS	11 STONE BRIDGE WAY	13 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	BANKS, DAVID R.	22 NAME	
STREET ADDRESS	873 S FAIR OAKS AVE	23 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	24 CITY-ST-ZIP	
TITLE	T	31 TITLE	☐ Change ☐ Addition
NAME	BERTSCHY	32 NAME	
STREET ADDRESS	1108 SE 10TH ST	33 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR	34 CITY-ST-ZIP	
TITLE	VD	41 TITLE	☐ Change ☐ Addition
NAME	SODERQUIST, DONALD G.	42 NAME	
STREET ADDRESS	702 S.W. 8TH STREET	43 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR	44 CITY-ST-ZIP	
TITLE	PD	51 TITLE	☐ Change ☐ Addition
NAME	GLASS, DAVID D.	52 NAME	
STREET ADDRESS	702 S.W. 8TH STREET	53 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR	54 CITY-ST-ZIP	
TITLE	S	61 TITLE	☐ Change ☐ Addition
NAME	RHOADS, ROBERT K.	62 NAME	
STREET ADDRESS	702 S.W. 8TH ST.	63 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 James A. Walker Jr 5/15/95 501-277-1148
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0490665 FN