

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90322 030 \*\*\*150.00

**DOCUMENT # F01000002485**

1. Entity Name

ROOT DRY GOODS COMPANY INC.



Principal Place of Business

1600 CANTRELL ROAD  
LITTLE ROCK AR 72201

Mailing Address

P.O. BOX 486  
LITTLE ROCK AR 72203-0486

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1172417

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME DILLARD, WILLIAM II  
STREET ADDRESS 1600 CANTRELL ROAD  
CITY-ST-ZIP LITTLE ROCK AR 72201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD ☐ Delete  
NAME DILLARD, ALEX  
STREET ADDRESS 1600 CANTRELL ROAD  
CITY-ST-ZIP LITTLE ROCK AR 72201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VSD ☐ Delete  
NAME SCHROEDER, PAUL J JR.  
STREET ADDRESS 1600 CANTRELL ROAD  
CITY-ST-ZIP LITTLE ROCK AR 72201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD ☐ Delete  
NAME FREEMAN, JAMES I  
STREET ADDRESS 1600 CANTRELL ROAD  
CITY-ST-ZIP LITTLE ROCK AR 72201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☒ Delete  
NAME HAWKINS, JOHN  
STREET ADDRESS 1600 CANTRELL ROAD  
CITY-ST-ZIP LITTLE ROCK AR 72201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VTA ☐ Delete  
NAME WISE, SHERRILL  
STREET ADDRESS 1600 CANTRELL RD  
CITY-ST-ZIP LITTLE ROCK AR 72201

TITLE ☒ Change ☐ Addition  
NAME VTAS  
STREET ADDRESS Wise, Sherrill  
CITY-ST-ZIP 1600 Cantrell RD  
Little Rock, AR 72201

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Phillip R. Watts*

Phillip R. Watts, Vice President 5/1/04 501 376-5542

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ROOT DRY GOODS COMPANY INC.

OFFICERS

54046559  
Attachment

EX # F01000002485

Name	Title	Street Address	Date Taking Office	Date Term Expires
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Sherrill Wise	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
William L. Holder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Phillip R. Watts	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04

54046559

ROOT DRY GOODS COMPANY INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04
Alex Dillard	Executive Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04
Paul J. Schroeder Jr.	Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04
James I. Freeman	Vice President/Asst. Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04