

F93000004394



ACCOUNT NO. : 072100000032  
REFERENCE : 019394 7136890  
AUTHORIZATION : Patricia Pizant  
COST LIMIT : \$ 35.00

ORDER DATE : November 3, 1998  
ORDER TIME : 2:41 PM  
ORDER NO. : 019394-025  
CUSTOMER NO: 7136890  
CUSTOMER: David J. Lindsey, Paralegal  
Wal-mart Stores, Inc. Legal  
702 Sw 8th Street  
Bentonville, AR 72716-8095

FILED  
98 NOV -3 PM 3: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8000002679608--8

CHANGE OF AGENT

NAME: NORTH ARKANSAS WHOLESALE CO.,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

RECEIVED  
98 NOV -3 PM 3: 26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

See 11/4

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Arkansas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NORTH ARKANSAS WHOLESALE CO., INC.

2. The mailing address of the corporation is: 702 SW 8TH STREET BENTONVILLE, AR 72716

3. Date of incorporation/qualification: September 29, 1993 Document number: F93000004394

4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

FILED 98 NOV -3 PM 3:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature of Allison D. Garrett] (Signature of an officer, chairman or vice chairman of the board)

10/1/98 (Date)

Allison D. Garrett, V. Pres. (Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company [Signature of Karen B. Rozar] (Signature of Registered Agent)

10/26/98 (Date)

If signing on behalf of an entity:

KAREN B. ROZAR (Typed or Printed Name)

Assistant Vice President (Capacity)