

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90129 022 ***150.00

DOCUMENT # F93000004394

1. Entity Name

NORTH ARKANSAS WHOLESALE CO., INC.

Principal Place of Business

**702 SW 8TH STREET
 SUITE 0555
 BENTONVILLE AR 72716-0555
 US**

Mailing Address

**702 SW 8TH STREET
 SUITE 0555
 BENTONVILLE AR 72716-0555
 US**

2. Principal Place of Business

3. Mailing Address

702 SW 8th St., #0555

702 SW 8th St., #0555

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bentonville, AR

City & State

Bentonville, AR

Zip

72716-0555

Country

U.S.A.

Zip

72716-0555

Country

U.S.A.

4. FEI Number

71-0411268

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	SCOTT, H LEE	702 SW 8TH STREET	BENTONVILLE AR 72716	<input type="checkbox"/>
SVPC	WALKER, JR., JAMES A	702 S.W. 8TH ST.	BENTONVILLE AR 72716	<input type="checkbox"/>
VP	BULLINGTON, DAVID	702 SW 8TH ST	BENTONVILLE AR 72716	<input type="checkbox"/>
SVPS	RHOADS, ROBERT K	702 S.W. 8TH ST.	BENTONVILLE AR 72716	<input type="checkbox"/>
AS	GARRET, ALLISON D	702 SW 8TH ST	BENTONVILLE AR 72716	<input type="checkbox"/>
SVPT	FITZSIMMONS, JAY	702 S.W. 8TH ST.	BENTONVILLE AR 72716	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<i>See attached list</i>					

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David Bullington* **SIGNATURE REQUIRED** *4/18/02* **DATE** *(479) 277-2765* **DAYTIME PHONE #**

CR2E034 (9/01)

Attachment
Doc# F93000004394

959430

**North Arkansas Wholesale Co., Inc.
Officer List**

H. Lee Scott President and Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Paul R. Carter 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 and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jay Fitzsimmons Senior Vice President and Treasurer	702 S.W. 8th Street Bentonville, AR 72716
David Bullington Vice President	702 S.W. 8th Street Bentonville, AR 72716
Allison D. Garret Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kathy E. Tobey Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Anthony D. George Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jim Harris Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Latriece Watkins Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716