


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90191 023 \*\*\*150.00

<b>DOCUMENT # F93000004394</b> 1. Entity Name NORTH ARKANSAS WHOLESALE CO., INC.	
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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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04022004 Chg-P CR2E034 (10/03)

4. FEI Number 71-0411268	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, H LEE 702 SW 8TH STREET BENTONVILLE, AR 72716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see Attached List <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC HOLLEY, CHARLES M 702 S.W. 8TH ST. BENTONVILLE, AR 72716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BULLINGTON, DAVID 702 SW 8TH ST BENTONVILLE, AR 72716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS HYDE, THOMAS D 702 S.W. 8TH ST. BENTONVILLE, AR 72716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS GARRET, ALLISON D 702 SW 8TH ST BENTONVILLE, AR 72716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVT FITZSIMMONS, JAY 702 S.W. 8TH ST. BENTONVILLE, AR 72716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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:  4/8/04 479-277-9093

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 24068079  
# F900004394

**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
Charles M. Holley Senior Vice President and Controller	702 S.W. 8th Street Bentonville, AR 72716
Thomas D. Hyde Senior Vice President & 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 & Chief Tax Officer	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