


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90081 001 ***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
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



03162006 Chg-P CR2E034 (11/05)

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
 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 _____


FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

See Attached List

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE	PCEO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	SCOTT, H LEE			NAME	Eric S. Zorn		
STREET ADDRESS	702 SW 8TH STREET			STREET ADDRESS	702 SW 8TH ST		
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP	Bentonville, AR 72714		
TITLE	SVPC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOLLEY, CHARLES M			NAME			
STREET ADDRESS	702 S.W. 8TH ST.			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BULLINGTON, DAVID			NAME			
STREET ADDRESS	702 SW 8TH ST			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	SVPS	<input checked="" type="checkbox"/> Delete		TITLE	VPS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HYDE, THOMAS D			NAME	Jeffrey J. Gearhart		
STREET ADDRESS	702 S.W. 8TH ST.			STREET ADDRESS	702 SW 8TH ST		
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP	Bentonville, AR 72714		
TITLE	VPAS	<input checked="" type="checkbox"/> Delete		TITLE	AVPAS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	GARRET, ALLISON D			NAME	Robert m Bedard		
STREET ADDRESS	702 SW 8TH ST			STREET ADDRESS	702 SW 8TH ST		
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP	Bentonville, AR 72714		
TITLE	SRVT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FITZSIMMONS, JAY			NAME			
STREET ADDRESS	702 S.W. 8TH ST.			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  DATE: 3/27/06 DAYTIME PHONE: 479-273-4113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Claire Babinrux-Fontenot

ATTACHMENT
OFFICER L. SIMON

40052950

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NORTH ARKANSAS WHOLESALE CO., INC

Each of the following may be reached at:

North Arkansas Wholesale Co, Inc.

702 SW 8th Street, MS#0555

Bentonville, AR 72716-0555

Eric S. Zorn	President and Chief Executive Officer
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Charles M. Holley	Senior Vice President
Wyman K. Atwell	Vice President
David L. Bullington	Vice President
J. Councill Leak	Vice President
Claire Babineaux-Fontenot	Vice President
Jeffery J. Gearhart	Vice President and Secretary
Carl R. Muller	Vice President and Assistant Secretary
Robert M. Bedard	Assistant Vice President and Assistant Secretary
Michael E. Gardner	Assistant Vice President and Assistant Secretary
Kimberly K. Lane	Assistant Vice President and Assistant Secretary
Barry T. Shannahan	Assistant Vice President and Assistant Secretary
John E. Clarke	Assistant Vice President and Assistant Secretary
Gordon Y. Allison	Assistant Secretary
George J. Bacso	Assistant Secretary
Angela S. Beehler	Assistant Secretary
Cindy C. Bradley	Assistant Secretary
Shavondelia A. Brown	Assistant Secretary
Rachel L. Brumley	Assistant Secretary
Debra L. Cawood	Assistant Secretary
Frances D. Coberly	Assistant Secretary
James A. Cole	Assistant Secretary
W. Brooks Clower	Assistant Secretary
Lorraine E. Dark	Assistant Secretary
Matthew R. Desmond	Assistant Secretary
Anthony D. George	Assistant Secretary

ATTACHMENT
OFFICER LIST FOR

40052950

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NORTH ARKANSAS WHOLESALE CO., INC

Amber R. Graham	Assistant Secretary
Samuel A. Guess	Assistant Secretary
James T. Harris	Assistant Secretary
Jed A. Harrison	Assistant Secretary
Sondra R. Huger	Assistant Secretary
Michael W. Kersting	Assistant Secretary
Adele E. Lucas	Assistant Secretary
Vickie M. Lusk	Assistant Secretary
Richard H. Martin	Assistant Secretary
Kim L. McCormick	Assistant Secretary
Robert L. Rickard	Assistant Secretary
D. Leann Ross	Assistant Secretary
Karen L. Roberts	Assistant Secretary
Kelley D. Sears	Assistant Secretary
David O. Smith	Assistant Secretary
Jennifer L. Smith	Assistant Secretary
Meredith A. Taylor	Assistant Secretary
John L. Thompson	Assistant Secretary
Michael E. Tomlin	Assistant Secretary
T. Latriece Watkins	Assistant Secretary
Romona L. West	Assistant Secretary
Bruce E. Wickline	Assistant Secretary
Todd C. Birlingmair	Assistant Treasurer