

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005048 (1)

1. Corporation Name

SAM'S EAST, INC.

Principal Place of Business

702 SW 8TH STREET
BENTONVILLE AS 72716

Mailing Address

702 SW 8TH STREET
BENTONVILLE AS 72716-6209

3. Date Incorporated or Qualified

09/30/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

71-0794412

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	GLASS, DAVID D	
STREET ADDRESS	702 SW 8TH STREET	
CITY - ST - ZIP	BENTONVILLE AS	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HARDIN, JOE	
STREET ADDRESS	702 SW 8TH STREET	
CITY - ST - ZIP	BENTONVILLE AS	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WALKER JR, JAMES A	
STREET ADDRESS	702 SW 8TH STREET	
CITY - ST - ZIP	BENTONVILLE AS	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	RHOADS, ROBERT K	
STREET ADDRESS	702 SW 8TH STREET	
CITY - ST - ZIP	BENTONVILLE AS	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	BERTSCHY, TERRI	
STREET ADDRESS	702 SW 8TH STREET	
CITY - ST - ZIP	BENTONVILLE AS	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GLASS, DAVID D	
STREET ADDRESS	702 SW 8TH STREET	
CITY - ST - ZIP	BENTONVILLE AS	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James A. Walker, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES A. WALKER, JR

4/22/97

Date

(501) 277-2765

Daytime Phone #

**Sam's East, Inc.
Officers & Director**

David D. Glass
President and CEO

702 S.W. 8th Street
Bentonville, AR 72716

Paul R. Carter
Executive Vice President

702 S.W. 8th Street
Bentonville, AR 72716

Joseph S. Hardin, Jr.
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
General Counsel and Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Terri Bertschy
V.P./Treasurer

702 S.W. 8th Street
Bentonville, AR 72716

Tony Fuller
Vice President

702 S.W. 8th Street
Bentonville, AR 72716

Robert M Bedard
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

J. Robert Bray
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Sey E. Young
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Jim Bennett
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Ann Cato
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Allison Garrett
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Jed Harrison
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Kim Saylor
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Rick Tucker
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Director

David D. Glass
President and CEO

702 S.W. 8th Street
Bentonville, AR 72716