

F96000005048



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 963633 7136890

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 963633-045

CUSTOMER NO: 7136890

CUSTOMER:

Wal-mart Stores, Inc.
702 Sw 8th Street

000002661540--1

Bentonville, AR 72716-8095

CHANGE OF AGENT

NAME:

^{ESAT}
SAM'S ~~ESAT~~, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

RECEIVED
98 OCT 12 AM 11:33
DIVISION OF CORPORATION

FILED
98 OCT 12 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 10/12

*** 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 Delaware 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: _____

SAM'S EAST, INC.

2. The mailing address of the corporation is: 702 SW 8TH STREET

BENTONVILLE, AR 72716

3. Date of incorporation/qualification: September 30, 1996 Document number: F96000005048

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

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 an officer, chairman or vice chairman of the board)

Allison D. Garrett, V. Pres.

(Printed or typed name and title)

10/1/98
(Date)

(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 Registered Agent)

10/12/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)