

849374

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Annual Report
Filed on 7-8-88

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

AND FILED

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
JUL -8 11:22
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ALLAHUACEE, FLORIDA

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

849374
WAL-MART STORES, INC.
702 S W 8TH STREET
P.O. BOX 116
BENTONVILLE, ARKANSAS 72716

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21
PO Box No 22
City and State 23
Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

06/08/1981

4. Federal Employer Identification Number (FEIN)

71-0415188

5. Date of Last Report

07/20/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 WALTON, SAM M	D	702 S W 8TH STREET	BENTONVILLE, ARK	0
2 RATELIFF, CHARLES	T/V	702 S W 8TH STREET	BENTONVILLE, ARK	0
3 WALTON, JAMES L	D	702 S W 8TH STREET	BENTONVILLE, ARK	0
4 SHENMAKER, JACK	V/D	702 S W 8TH STREET	BENTONVILLE, ARK	0
5 Soderquist, Donald G.	V/D	702 SW 8th ST	Bentonville, AR	0
6 GLASS, DAVID D.	P/D	702 S W 8TH STREET	BENTONVILLE, ARK	0
7 RHODES, ROBERT K.	S	702 S W 8TH STREET	BENTONVILLE, ARK	0

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 FS.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
(Officer or Director signing must be listed in Block 6.)

Signature
Charles Rateliff
Typed Name of Signing Officer or Director
Charles Rateliff

Title
Treasurer/ Vice President

Date
June 22, 1988
Telephone Number
501-273-4138

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

FILED

CPK034 (1/88)