

849374

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Annual Report

Filed on 9-1-85

2 pgs.

USE DATE ON OR AFTER JANUARY 1 (EFFECTIVE) AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1985



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

849374 4  
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

P.O. Box No

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

06/08/1981

4. Federal Employer Identification Number (FEIN)

71-0435182

5. Date of Last Report

06/29/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WALTON, SAM H	D	702 S W 8TH STREET	BENTONVILLE, ARK <input type="checkbox"/>
RATELIFF, CHARLES	T	702 S W 8TH STREET	BENTONVILLE, ARK <input type="checkbox"/>
WALTON, JAMES L	D/V	702 S W 8TH STREET	BENTONVILLE, ARK <input type="checkbox"/>
SHEWMAKER, JACK	V/D	<del>P/B</del> 702 S W 8TH STREET	BENTONVILLE, ARK <input type="checkbox"/>
GLASS, DAVID D.	P/D	<del>V/B</del> 702 S W 8TH STREET	BENTONVILLE, ARK <input type="checkbox"/>
WALTON, S ROBSON	V/S/D	702 S W 8TH STREET	BENTONVILLE, ARK <input type="checkbox"/>

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

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer 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 F.S.

SIGNATURE \_\_\_\_\_

(Registered Agent Accepting Appointment)

\$3.00 additional fee req. req. for Registered Agent changes.

DATE \_\_\_\_\_

10. IMPORTANT — THIS SECTION MUST BE COMPLETED  
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?  
YES  NO

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITS 2 10 IS 1 CS  
Has said amendment been filed with this office? Yes  No   
If the answer is no, this report cannot be processed until the amendment has been filed.

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

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 60, F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature

*Charles Rateliff*

Date

6-28-85

Typed Name of Signing Officer

CHARLES RATELIFF

Title

TREASURER

Telephone Number

501-273-4138

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

CERTIFICATE OF STATUS DESIRED

\$3 additional fee required for a Certificate of Status

CR20038 (1/85)