

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 15, 2009
Secretary of State**

DOCUMENT# F01000001766

Entity Name: SAM'S EAST, INC.

Current Principal Place of Business:

702 S.W. 8TH STREET
BENTONVILLE, AR 72716

New Principal Place of Business:

Current Mailing Address:

702 S.W. 8TH STREET
MS # 0555
BENTONVILLE, AR 72716

New Mailing Address:

FEI Number: 71-0794412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: ZORN, ERIC S
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: VP () Delete
Name: AUSTIN, TIMOTHY M
Address: 702 SW 8TH ST
City-St-Zip: BENTONVILLE, AR 72716

Title: VP () Delete
Name: ENG, HARRY M
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: SVP () Delete
Name: FULLER, ANTHONY L
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: SVP () Delete
Name: BRAY, J ROBERT
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 727160555

Title: VP () Delete
Name: LEAK, J COUNCILL
Address: 702 SW 8TH ST, MS # 0555
City-St-Zip: BENTONVILLE, AR 727160555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CORNELL, BRIAN C
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: EVP (X) Change () Addition
Name: DAVIS, CYNTHIA H
Address: 702 SW 8TH ST
City-St-Zip: BENTONVILLE, AR 72716

Title: EVP (X) Change () Addition
Name: DILLMAN, LINDA M
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: EVP (X) Change () Addition
Name: DOBBS, JOHNNIE C
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: EVPT (X) Change () Addition
Name: HOLLEY, CHARLES M
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 727160555

Title: EVP (X) Change () Addition
Name: ZORN, ERIC S
Address: 702 SW 8TH ST, MS # 0555
City-St-Zip: BENTONVILLE, AR 727160555

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC ZORN

Electronic Signature of Signing Officer or Director

EVP

12/15/2009

Date

SAM'S EAST, INC.

- Brian C. Cornell.....President and Chief Executive Officer
- Cynthia H. Davis.....Executive Vice President
- Linda M. Dillman.....Executive Vice President
- Johnnie C. Dobbs, Jr.....Executive Vice President
- Charles M. Holley, Jr.....Executive Vice President and Treasurer
- Eric S. Zorn.....Executive Vice President
- Claire L. Babineaux-Fontenot.....Senior Vice President
- M. Brett Biggs.....Senior Vice President and Assistant Treasurer
- J. Robert Bray.....Senior Vice President
- Stephen H. Dacus.....Senior Vice President
- Kendall K. Folk.....Senior Vice President
- Anthony L. Fuller.....Senior Vice President
- P. Todd Harbaugh.....Senior Vice President
- Michael F. Heintzman.....Senior Vice President
- Elizabeth A. Kirkwood.....Senior Vice President
- Sharon H. Orlopp.....Senior Vice President
- Charles R. Redfield.....Senior Vice President
- Karen L. Roberts.....Senior Vice President
- Jill Turner-Mitchael.....Senior Vice President
- Patricia D. Warwick.....Senior Vice President
- Steven P. Whaley.....Senior Vice President and Controller
- Timothy E. Yatsko.....Senior Vice President
- Gordon Y. Allison.....Vice President and Secretary
- Timothy M. Austin.....Vice President
- Shawn Baldwin.....Vice President
- Billy L. Clark.....Vice President
- Catherine P. Corley.....Vice President
- Dedra N. Dogan.....Vice President
- Carlos D. Doubleday.....Vice President
- Andrew S. Drexler.....Vice President
- Harry M. Eng.....Vice President
- Jeffrey H. Evans.....Vice President
- Bradley C. Feagans.....Vice President
- John R. Furner.....Vice President
- Patrick J. Hamilton.....Vice President
- Joseph G. Hartsig.....Vice President
- Whitney M. Head.....Vice President and Assistant Secretary
- Sean C. Jackson.....Vice President
- Jason A. Kidd.....Vice President
- J. Councill Leak.....Vice President
- Maurice D. Markey.....Vice President
- Betty J. Marshall.....Vice President
- Todd L. Matherly.....Vice President
- Jennifer May-Brust.....Vice President
- Heather L. Mayo.....Vice President
- Gary J. Moser.....Vice President
- Michael E. Moore.....Vice President
- Carl R. Muller.....Vice President
- Mary M. Nation.....Vice President
- Ken A. Plunk.....Vice President
- Fredrick R. Quandt.....Vice President
- Michael S. Roberts.....Vice President
- Kimberly K. Saylor-Laster.....Vice President
- Geoffrey G. Sease.....Vice President
- Rita J. Seckington.....Vice President

Tonia R. Smith.....	Vice President
Paul E. Stone.....	Vice President
Michael W. Turner.....	Vice President
Linda L. Vytlacil.....	Vice President
Scott K. Williams.....	Vice President
Charles R. Zimmerman.....	Vice President
J. Chris Callaway.....	Regional Vice President
John E. Clarke.....	Regional Vice President
Michael E. Gardner.....	Regional Vice President
Brian E. Hooper.....	Regional Vice President
Chad M. Allen.....	Assistant Secretary
George J. Bacso, III.....	Assistant Secretary
K. Elizabeth Bolen.....	Assistant Secretary
Beth B. Carson.....	Assistant Secretary
James A. Cole.....	Assistant Secretary
Lori L. Cottrell.....	Assistant Secretary
Geoffrey W. Edwards.....	Assistant Secretary
Donald R. Etheredge.....	Assistant Secretary
Tim J. Farrar.....	Assistant Secretary
Anthony D. George.....	Assistant Secretary
Nicholas S. Goodner.....	Assistant Secretary
Mary Kendall.....	Assistant Secretary
Judith S. Kim.....	Assistant Secretary
Sheri K. Lewis.....	Assistant Secretary
Adele E. Lucas.....	Assistant Secretary
Richard H. Martin.....	Assistant Secretary
Michelle M. McCall.....	Assistant Secretary
John T. Okwubanego.....	Assistant Secretary
Matthew R. Powers.....	Assistant Secretary
Brad T. Rogers.....	Assistant Secretary
Jennifer M. Rudolph.....	Assistant Secretary
Jennifer L. Smith.....	Assistant Secretary
J. Jeremy Snell.....	Assistant Secretary
Elvin J. Sutton, Jr.....	Assistant Secretary
Meredith A. Taylor.....	Assistant Secretary
Gregory L. Tesoro.....	Assistant Secretary
Amy Y. Thrasher.....	Assistant Secretary
Kathy E. Tobey.....	Assistant Secretary
Sonya L. Webster.....	Assistant Secretary
Romona L. West.....	Assistant Secretary
Bruce E. Wickline.....	Assistant Secretary
Amber Lee Williams.....	Assistant Secretary
Elizabeth A. Woodcock.....	Assistant Secretary