

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001766

FILED
Jan 06, 2011
Secretary of State

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: PCEO
Name: CORNELL, BRIAN C
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: OFF
Name: DAVIS, JEFF
Address: 702 SW 8TH ST
City-St-Zip: BENTONVILLE, AR 72716

Title: OFF
Name: ROBERTS, KAREN
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: DIR
Name: COTTRELL, LORI
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: MGR
Name: THRASHER, AMY
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: OFF
Name: LAZENBY, ANDREA
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

_____ Electronic Signature of Signing Officer or Director

POA

01/06/2011

_____ Date