2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001766

Entity Name: SAM'S EAST, INC.

Current Principal Place of Business:

702 SW 8TH STREET BENTONVILLE. AR 72716

Current Mailing Address:

702 SW 8TH STREET

BENTONVILLE, AR 72716 US

FEI Number: 71-0794412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Mar 26, 2013

Secretary of State

CC2334508650

Officer/Director Detail:

Title **PCEO** Title **TREA**

HARBAUGH, PATRICK T DAVIS, JEFF Name Name

702 SW 8TH STREET 702 SW 8TH STREET Address Address

City-State-Zip: BENTONVILLE AR 72716 BENTONVILLE AR 72716 City-State-Zip:

Title DIR Title VΡ

Name COTTRELL, LORI Name HARRIS, PHYLLIS Address 702 SW 8TH STREET Address 702 SW 8TH STREET BENTONVILLE AR 72716 City-State-Zip:

City-State-Zip: BENTONVILLE AR 72716

Title DIR Title DIR

Name LAZENBY, ANDREA Name THRASHER, AMY Address 702 SW 8TH STREET 702 SW 8TH STREET Address

City-State-Zip: BENTONVILLE AR 72716 City-State-Zip: BENTONVILLE AR 72716

Title VΡ Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name LEAK, J. COUNCIL KOHN, PAM Name 702 SW 8TH STREET Address 702 SW 8TH STREET Address City-State-Zip: BENTONVILLE AR 72716 BENTONVILLE AR 72716 City-State-Zip:

Continues on page 2

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: J. COUNCIL LEAK

VICE PRESIDENT

03/26/2013

Date

Officer/Director Detail Continued:

Title SVP

Name FULLER, ANTHONY L.
Address 702 SW 8TH STREET
City-State-Zip: BENTONVILLE AR 72716

Title VP

Name MULLER, CARL

Address 702 SW 8TH STREET

City-State-Zip: BENTONVILLE AR 72716

Title VP

Name CALLAWAY, J. CHRIS
Address 702 SW 8TH STREET

City-State-Zip: BENTONVILLE AR 72716

Title VP

Name GARDNER, MICHAEL E.
Address 702 SW 8TH STREET

City-State-Zip: BENTONVILLE AR 72716

Title VP

Name CROWE, CARL

Address 702 SW 8TH STREET

City-State-Zip: BENTONVILLE AR 72716

Title SVP

Name BRAY, J. ROBERT
Address 702 SW 8TH STREET
City-State-Zip: BENTONVILLE AR 72716

Title VP

Name KINNARD, RICHARD O.
Address 702 SW 8TH STREET
City-State-Zip: BENTONVILLE AR 72716

Title VP

Name CLARKE, CAROLINE
Address 702 SW 8TH STREET
City-State-Zip: BENTONVILLE AR 72716

Title VP

Name SAYLORS-LASTER, KIMBERLY K.

Address 702 SW 8TH STREET

City-State-Zip: BENTONVILLE AR 72716