

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90108 006 ***150.00

DOCUMENT # F01000001766
 1. Entity Name
SAM'S EAST, INC.



Principal Place of Business
 702 S.W. 8TH STREET
 BENTONVILLE, AR 72716

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

50049345

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

03212005 Chg-P CR2E034 (10/03)

4. FEI Number
71-0794412

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

See Attached List

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, H. LEE JR. 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TURNER, B. KEVIN 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUKE, MIKE 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT FITZSIMMONS, JOSEPH J 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PETERSON, COLEMAN 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SCHOEWE, THOMAS M 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Rollin L. Ford 702 SW 8th Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Jeffery J. Gearhart 702 SW 8th Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP J. Council Leak 702 SW 8th Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Council Leak* **J. COUNCIL LEAK** Date: **4/20/05** Daytime Phone #: **479-277-9178**

ATTACHMENT

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Sam's East, Inc.

Officers and Director List

Each of the following officers may be reached at:

702 SW 8th Street
Bentonville, AR 72716

B. Kevin Turner	President & Chief Executive Officer
Rollin L. Ford	Executive Vice President
C. Doug McMillon	Executive Vice President
Greg E. Spragg	Executive Vice President
Celia M. Swanson	Executive Vice President
Johnnie C. Dobbs, Jr.	Senior Vice President
William W. DuBose	Senior Vice President
Larry N. Duff	Senior Vice President
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Robin E. Forbis	Senior Vice President
Charles M. Holley	Senior Vice President
Michael Hientzman	Senior Vice President
Charles R. Rateliff	Senior Vice President
Del D. Sloneker	Senior Vice President
Eric S. Zorn	Senior Vice President
J. Robert Bray	Vice President
Rick W. Brazile	Vice President
Dee A. Breazeale	Vice President
David L. Bullington	Vice President
J. Councill Leak	Vice President

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Ronald J. Chomiuk	Vice President
Robert R. DiPiazza	Vice President
Samuel C. Dunn	Vice President
Alan J. Epler	Vice President
Thomas C. Ewing	Vice President and Assistant Secretary
Bradley C. Feagans	Vice President
Kenny K. Folk	Vice President
Eddie L. Frail	Vice President
Anthony L. Fuller	Vice President
Thomas C. Gean	Vice President & Assistant Secretary
Jeffery J. Gearhart	Vice President & Secretary
P. Todd Harbaugh	Vice President
Kerry L. Harmon	Vice President
Peggy M. Hildreth	Vice President
Judy C. Hobbs	Vice President
Gregory L. Johnston	Vice President
Cara D. Kinzey	Vice President
Philip N. Malcolm	Vice President
Betty J. Marshall	Vice President
Michael M. McLemore	Vice President
Vernon L. McNeal	Vice President
Gary A. Maxwell	Vice President
Michael E. Moore	Vice President
Carl R. Muller	Vice President and Assistant Secretary

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Seong K. Ohm	Vice President
Sharon H. Orlopp	Vice President
Charles R. Redfield	Vice President
Mike Roberts	Vice President
Jon A. Sandeen	Vice President
Robin T. Schrader	Vice President
Kelley D. Sears	Vice President and Assistant Secretary
Francis B. Segrave, Jr.	Vice President
Donna D. Spradlin	Vice President
John P. Suarez	Vice President and Assistant Secretary
Michael W. Turner	Vice President
Doug E. Walt	Vice President
Mark A. Weiler	Vice President
Laurie Wharton	Vice President
Tim E. Yatsko	Vice President
Robert M. Bedard	Assistant Vice President & Assistant Secretary
John E. Clarke	Assistant Vice President & Assistant Secretary
Michael E. Gardner	Assistant Vice President & Assistant Secretary
Kimberly K. Lane	Assistant Vice President & Assistant Secretary
Barry T. Shannahan	Assistant Vice President & Assistant Secretary
Gordon Y. Allison	Assistant Secretary
George J. Bacso	Assistant Secretary
Angela S. Beehler	Assistant Secretary
Shavondelia A. Brown	Assistant Secretary

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James A. Cole	Assistant Secretary
W. Brooks Clower	Assistant Secretary
Matthew R. Desmond	Assistant Secretary
Anthony D. George	Assistant Secretary
J. Scott Greear	Assistant Secretary
Samuel A. Guess	Assistant Secretary
James T. Harris	Assistant Secretary
Jed A. Harrison	Assistant Secretary
Frank E. Hysell	Assistant Secretary
Michael W. Kersting	Assistant Secretary
Adele E. Lucas	Assistant Secretary
Richard H. Martin	Assistant Secretary
Kim L. McCormick	Assistant Secretary
Cathy A. McGinn	Assistant Secretary
Martin Montes	Assistant Secretary
Karen L. Roberts	Assistant Secretary
David O. Smith	Assistant Secretary
Debbye Smith	Assistant Secretary
Meredith A. Taylor	Assistant Secretary
John L. Thompson	Assistant Secretary
Michael E. Tomlin	Assistant Secretary
T. Latriece Watkins	Assistant Secretary
Bruce E. Wickline	Assistant Secretary
Steven R. Zielske	Assistant Treasurer