


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90081 027 ***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**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



03162006 Chg-P CR2E034 (11/05)

4. FEI Number
71-0794412

Applied For
 Not Applicable

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FORD, ROLLIN L 702 SW 8TH STREET BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TURNER, B. KEVIN 702 S.W. 8TH STREET BENTONVILLE, AR 72716	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GEARHART, JEFFERY J 702 SW 8TH STREET BENTONVILLE, AR 727160555	<input 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	VP LEAK, J C 702 SW 8TH STREET BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO C. Doug McMillon 702 SW 8TH ST Bentonville, AR 72714	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input 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 exemptions contained 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 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:  DATE: **3/27/06** 474-273-4113
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Claire Babinraux-Festner** Daytime Phone #

ATTACHMENT 4005 2948
SAM'S EAST, INC.

#FOI000001766

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

Sole Director: C. Douglas McMillon

C. Douglas McMillon	President and Chief Executive Officer
Samuel C. Dunn	Chief Financial Officer
Rollin L. Ford	Executive Vice President
Mark D. Goodman	Executive Vice President
Gregory L. Johnston	Executive Vice President
Greg E. Spragg	Executive Vice President
Eric S. Zorn	Executive Vice President
Johnnie C. Dobbs Jr.	Senior Vice President
Robert R. DiPiazza	Senior Vice President
William DuBose	Senior Vice President
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Kendall K. Folk	Senior Vice President
Robin E. Forbis	Senior Vice President
Charles M. Holley	Senior Vice President
Michael F. Heintzman	Senior Vice President
Gary A. Maxwell	Senior Vice President
Sharon H. Orlopp	Senior Vice President
Charles R. Redfield	Senior Vice President
Del D. Sloneker	Senior Vice President
Jane J. Thompson	Senior Vice President
Tim E. Yatsko	Senior Vice President
Wyman K. Atwell	Vice President and Controller
Claire Babineaux-Fontenot	Vice President
J. Robert Bray	Vice President
Rick W. Brazile	Vice President
Dee A. Breazeale	Vice President
David L. Bullington	Vice President

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The following may be contacted at:

702 SW 8th Street, MS #0555

Bentonville, AR 72716-0555

John E. Orendorff	Vice President
Thomas C. Ewing	Vice President and Assistant Secretary
Bradley C. Feagans	Vice President
Eddie L. Frail	Vice President
Thomas C. Gean	Vice President and Assistant Secretary
Jeffery J. Gearhart	Vice President and Secretary
P. Todd Harbaugh	Vice President
Judy C. Hobbs	Vice President
Cara D. Kinzey	Vice President
Kimberly K. Lane	Vice President
J. Councill Leak	Vice President
Philip N. Malcolm	Vice President
Betty J. Marshall	Vice President
Michael M. McLemore	Vice President
Vernon L. McNeal	Vice President
Michael E. Moore	Vice President
Whitney M. Head	Vice President and Assistant Secretary
Seong K. Ohm	Vice President
Mike Roberts	Vice President
Kelley D. Sears	Vice President and Assistant Secretary
Donna D. Spradlin	Vice President
Michael W. Turner	Vice President
Doug E. Walt	Vice President
Mark A. Weiler	Vice President
Steven R. Zielske	Vice President and Assistant Treasurer
John E. Clarke	Assistant Vice President and Assistant Secretary
Michael E. Gardner	Assistant Vice President and Assistant Secretary
Shannon E. Letts	Assistant Vice President and Assistant Secretary

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Daniel M. Mallory	Assistant Vice President and Assistant Secretary
George J. Bacso III	Assistant Secretary
Angela S. Beehler	Assistant Secretary
Trina L. Brown	Assistant Secretary
Myron A. Eng	Assistant Secretary
Anthony D. George	Assistant Secretary
Roger M. Goode	Assistant Secretary
Nicholas S. Goodner	Assistant Secretary
J. Scott Greear	Assistant Secretary
Samuel A. Guess	Assistant Secretary
Jed A. Harrison	Assistant Secretary
Frank E. Hysell	Assistant Secretary
Michael W. Kersting	Assistant Secretary
Randy P. Lillard	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
Amber N. Murphy	Assistant Secretary
Teresa A. Pruitt	Assistant Secretary
Karen L. Roberts	Assistant Secretary
Marium Seidel	Assistant Secretary
Debbye J. Smith	Assistant Secretary
Meredith A. Taylor	Assistant Secretary
John L. Thompson	Assistant Secretary
Michael E. Tomlin	Assistant Secretary
T. Latriece Watkins	Assistant Secretary

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Bentonville, AR 72716-0555

Sonya L. Webster

Assistant Secretary

Bruce E. Wickline

Assistant Secretary