

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

0669000 AR

04-28-2003 90128 043 ***150.00

DOCUMENT # F93000004394

1. Entity Name
NORTH ARKANSAS WHOLESALE CO., INC.



Principal Place of Business
**702 SW 8TH STREET
SUITE 0555
BENTONVILLE AR 72716-0555
US**

Mailing Address
**702 SW 8TH STREET
SUITE 0555
BENTONVILLE AR 72716-0555
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **71-0411268**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, H LEE 702 SW 8TH STREET BENTONVILLE AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC WALKER, JR., JAMES A 702 S.W. 8TH ST. BENTONVILLE AR 72716	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BULLINGTON, DAVID 702 SW 8TH ST BENTONVILLE AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS RHOADS, ROBERT K 702 S.W. 8TH ST. BENTONVILLE AR 72716	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GARRET, ALLISON D 702 SW 8TH ST BENTONVILLE AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT FITZSIMMONS, JAY 702 S.W. 8TH ST. BENTONVILLE AR 72716	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC Holley, Charles M. 702 sw 8th St. Bentonville, AR 72716	<input checked="" 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	SVPS Hyde, Thomas D 702 SW 8th St. Bentonville, AR 72716	<input checked="" 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 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: _____

SIGNATURE REQUIRED

David Bullington

4/9/03

479-277-2765
Daytime Phone #

CR2E034 (10/02)

Attachment # 80094684
F93000004394

**North Arkansas Wholesale Co., Inc.
Officer List**

H. Lee Scott
President and Sole Director

702 S.W. 8th Street
Bentonville, AR 72716

Paul R. Carter
Executive Vice President

702 S.W. 8th Street
Bentonville, AR 72716

Charles M. Holley
Senior Vice President and Controller

702 S.W. 8th Street
Bentonville, AR 72716

Thomas D. Hyde
Senior Vice President & Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Jay Fitzsimmons
Senior Vice President and Treasurer

702 S.W. 8th Street
Bentonville, AR 72716

David Bullington
Vice President

702 S.W. 8th Street
Bentonville, AR 72716

Allison D. Garret
Vice President & Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Frank Hysell
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Kathy E. Tobey
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Anthony D. George
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Jim Harris
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Latriece Watkins
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716