

817597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RA/RO change
@ 10/24/03



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TALLAHASSEE, FLORIDA



NATIONAL SERVICE INFORMATION, INC.

www.nsii.net

To Whom It May Concern:

Please file the enclosed change of agent form and return a date stamped copy to my attention. I have enclosed a self address envelope for your convenience.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 123.

Sincerely,

A handwritten signature in black ink, appearing to be "CD", written over a horizontal line.

Carmen Dixon
Corporate Services Manager

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Genesco Inc.
(Name of alien business organization or foreign corporation)
2. January 3, 1964 3. 817597 4. 62-0211340
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 1415 Murfreesboro Road, Nashville, Tennessee 37217
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

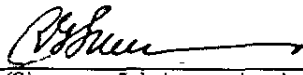
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

7. New registered agent and/or office address:

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301

(Note: Registered office must be a Florida street address)

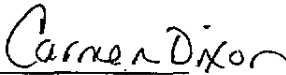
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Roger G. Sisson, Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Carmen Dixon  9/18/03
(Registered agent accepting appointment) (Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314

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