



P14403

ACCOUNT NO. : 072100000032

REFERENCE : 725521 4709910

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : March 2, 1998

ORDER TIME : 5:29 PM

ORDER NO. : 725521-045

CUSTOMER NO: 4709910

CUSTOMER: Ms. Janice Obst
Office Depot, Inc.
2200 Old Germantown Road

Delray Beach, FL 33445

900002446379--7

CHANGE OF AGENT

NAME: OFFICE DEPOT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

FILED
98 MAR -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR -4 AM 9:11
DIVISION OF CORPORATION

3/4
Joy R.A. Chang

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: OFFICE DEPOT, INC.

2. The mailing address of the corporation is: 2200 OLD GERMANTOWN ROAD DELRAY BEACH, FL 33445

3. Date of incorporation/qualification: May 11, 1987 Document number: P14403

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Richard Blews
(Signature of an officer, chairman or vice chairman of the board)

2-23-98
(Date)

RICHARD BLEWS, Assistant Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
Deborah D. Skipper
(Signature of Registered Agent)

3-3-98
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

As agent
(Capacity)