P14696

CT CORPORATION

CORPORATION(S) NAME

Head Distributing Company

FILED
02 AUG -6 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG -6 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other (X) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

Name 8/6/02 Order#: 5518853 CB

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400006924144--2
-08/07/02--01001--009
Amount: $ *****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette AUG 06 2002

A CCH LEGAL INFORMATION SERVICES COMPANY

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 Georgia *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation : Head Distributing Company

2. The mailing address of the corporation : Attn: Corporate Tax Department
   Post Office Box 26647, OKC, OK 73126-0647
   Principal Address: 1945 Lakepoint Drive, Lewisville, TX 75057

3. Date of incorporation/qualification: June 3, 1987 Document number: P14696

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

   David Pickett
   5151 Sunbeam Road, Suite 24
   Jacksonville, FL 32257

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

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

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.

Carlos M Hernandez — 7/16/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Carlos M. Hernandez, Vice PResident, Secretary
(Printed or typed name and title)

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.

Connie Bryan — 8/6/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: **CONNIE BRYAN** **SPECIAL ASSISTANT SECRETARY**
(Typed or Printed Name) (Capacity)

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