

P01901



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309353 4392992

AUTHORIZATION :

COST LIMIT : PPD

FILED
99 JUL 20 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 15, 1999

ORDER TIME : 12:26 PM

ORDER NO. : 309353-045

CUSTOMER NO: 4392992

500002936635--3
-07/20/99--01080--003
*****35.00 *****35.00

CUSTOMER: Ms. Glenette E. Babb
Mckesson Corporation
One Post Street
29th Floor
San Francisco, CA 94104

CHANGE OF AGENT

NAME: XVIII B MEDI MART INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 JUL 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLIETTE JUL 20 1999

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 Minnesota 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: _____

XVIII B Medi Mart, Inc.

2. The mailing address of the corporation is: 8121 10th Ave, North

Golden Valley, MN 55427

3. Date of incorporation/qualification: May 7, 1984 Document number: P01901

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

The Prentice-Hall Corporation System, Inc.

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.

Glenette E. Babb
(Signature of an officer, chairman or vice chairman of the board)

July 7, 1999
(Date)

Glenette E. Babb, Assistant 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.

By: _____

(Signature of Registered Agent)

7-19-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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