



300000000378

ACCOUNT NO. : 072100000032

REFERENCE : 591122 4709910

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 24, 2001

ORDER TIME : 11:03 AM

ORDER NO. : 591122-005

CUSTOMER NO: 4709910

CUSTOMER: Ms. Janice Obst
Office Depot, Inc.
2200 Old Germantown Road
Delray Beach, FL 33445

OK

CHANGE OF AGENT

NAME: OFFICE DEPOT OF TEXAS, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

Patricia Pugh

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 SEP 24 PM 12:13

RECEIVED

600004608486

600004608486-18

DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 PM 2:39

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 2001

JANNA WILSON
CSC
TALLAHASSEE, FL

SUBJECT: OFFICE DEPOT OF TEXAS, L.P.
Ref. Number: B00000000378

We have received your document for OFFICE DEPOT OF TEXAS, L.P. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The new R.A. -- CSC -- must sign the acceptance statement at the bottom of the page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00053176

01 SEP 25 10N 2:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.

RECEIVED
01 SEP 25 AM 11:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 _____ 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 : OFFICE DEPOT OF TEXAS, L.P.
2. The mailing address of the corporation : 2200 Old Germantown Road, Delray Beach, FL 33445
3. Date of incorporation/qualification: 12/11/00 Document number: B00000000378
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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.


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

DAVID C. FANNIN
Executive Vice President
& General Counsel

(Printed or typed name and title)

9/21/01
(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.

Deborah D. Skipper
(Signature of Registered Agent)

9/25/01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
as its agent

(Typed or Printed Name)

(Capacity)

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