

**CSF** **000000001175**

ACCOUNT NO. : 072100000032

REFERENCE : 371819 7291948

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : December 14, 2001

ORDER TIME : 2:29 PM

ORDER NO. : 371819-045

CUSTOMER NO: 7291948

CUSTOMER: Mr. Peter M. Dobelbower  
Hobby Lobby Stores, Inc.  
7701 Sw 44th Street

Oklahoma City, OK 73179

*RA*  
*Chase*

000004727510--2

CHANGE OF AGENT

NAME: H.L. MANAGEMENT, INC.

FILED  
01 DEC 17 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED  
01 DEC 17 AM 8:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Re*  
*12/17/01*

**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 OKLAHOMA 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 : HOBBY LOBBY CO.
2. The mailing address of the corporation : \_\_\_\_\_
3. Date of incorporation/qualification: MARCH 3, 2000 Document number: F00000001175
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FLORIDA 33324

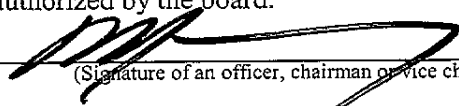
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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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)

12-6-01  
(Date)

PETER M. DOBELBOWER, 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.*

Deborah D. Skipper  
(Signature of Registered Agent)

12-13-01  
(Date)

If signing on behalf of an entity:

Deborah D. Skipper  
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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