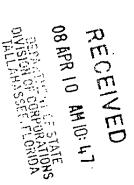
F06000007769

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Document Number)
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SECRETARY OF STATALLAHASSEE, FLOR

R.A. Change

APR 1 0 2008



ACCOUNT NO. : 072100000032
REFERENCE : 360232 4704303
AUTHORIZATION Spelle na
COST LIMIT : \$35.00
ORDER DATE : December 13, 2007
ORDER TIME : 9:0 AM
ORDER NO. : 360232-020
CUSTOMER NO: 4704303
CHANGE OF AGENT
NAME: DIXIE SPORTING GOODS CO., INC.
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY
CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS:

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

statement of chai	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Virginia
	r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	he corporation: DIXIE SPORTING GOODS CO., INC.
2. The principal	office address: 2400 Westwood Avenue, Richmond, VA 23230
3. The mailing ac	ddress (if different): Attn: Tax Department, 1901 Diplomat Drive, Farmers Branch, TX 75234
4. Date of incorp	poration/qualification: December 19, 2006 Document number: F06000007769
	street address of the current registered agent and registered office on file with the tment of State:
	C T Corporation System
	1200 South Pine Island Road
	Plantation, FL 33324
6. The name and (if changed):	Plantation, FL 33324 street address of the new registered agent (if changed) and /or registered office Corporation Service Company 1201 Hays Street
	Corporation Service Company
	1201 Hays Street
	(P.O. Box NOT acceptable)
	Tallahassee, FL 32301
	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
Maw	Maureen Cullen, Attorney In Fact
I hereby accept I further agree to of my duties, and document is bein corporation has	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete performance d I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change. Service Company
By: Mica	elle R. Vannez April 9 2008
(Sig	nature of Registered Agent) (Date)
It signing on bel	half of an entity:
	noy, Asst. Vice President yped or Printed Name)
(1)	* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)