

F95000004670

FILED  
01 JAN 11 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

CONTACT: Darlene Ward, ext. 1135

ACCOUNT #: 072100000032

REF#: 957081-290

AUTHORIZATION:

Patricia Piggett

COST LIMIT: \$35.00

500003532895--B

ORDER DATE: 11/11/01

ENTITY NAME: Flying J Inc.

DOMESTIC FILING

FOREIGN FILING

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

----- QUALIFICATION

----- CERTIFICATE OF LLC

----- ARTICLES OF AMENDMENT

☒ CHANGE OF AGENT

PLEASE RETURN

☒ STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

RECEIVED  
01 JAN 11 AM 10:46  
DIVISION OF CORPORATION

GOULLETTE JAN 11 2001

**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 Utah  
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: Flying J Inc.
2. The mailing address of the corporation is: 50 W 990 S  
Brigham City, UT 84302
3. Date of incorporation/qualification: September 25, 1995 Document number: F95000004670
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)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 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)

01/02/01

(Date)

Barre G. Burgon / 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.

Corporation Service Company

By: Bobbie Hall

(Signature of Registered Agent)

1-9-01  
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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