

**Florida Department of State**  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000221703 3)))



H070002217033ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

07 SEP -5 PM 4:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

MINNESOTA BBC PROPERTY CO.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*R A Change*

9/6/07

D

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, this  
statement of change is submitted for a corporation organized under the laws of the State of Minnesota  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MINNESOTA BEC PROPERTY CO.
2. The principal office address: 7601 Penn Ave S. Richfield, MN 55423
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/05/1995 Document number: F95000005904

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE SUITE 4

WESTON FL 33331 US

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Tessa Kosky  
(Signature of an officer or director)

Tessa Kosky, AHY-In-Fact  
(Printed or typed name and title)

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. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

By Michele Miller  
(Signature of Registered Agent)

08/30/2007

(Date)

If signing on behalf of an entity:

Michele Miller

**Michele Miller**  
**Assistant Secretary**  
(Typed or Printed Name)

\*\*\* 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)

FL006 - 08/14/2003 C T System Online

FILED  
07 SEP - 5 PM 4: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Joseph M. Joyce, Senior Vice President, General Counsel of Best Buy Co., Inc. (the "Company"), formed under the laws of the State of Minnesota, does hereby appoint each of Summer PaVon and Tessa Kosky as attorney-in-fact for the Company and for certain of its subsidiary and/or affiliated entities, to act for the Company and for such subsidiary and/or affiliated entities, and in the name of the Company and of such subsidiary and/or affiliated entities, for the limited purposes authorized herein.

The Company and such subsidiary and/or affiliated entities, having taken all necessary steps to authorize such action, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and such subsidiary and/or affiliated entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, shall Summer PaVon exercise the power of President and Tessa Kosky shall exercise the power of Secretary.

This Power of Attorney expires when revoked by September 30, 2007.

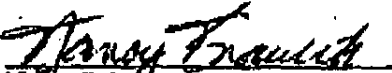
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 23rd day of August, 2007.

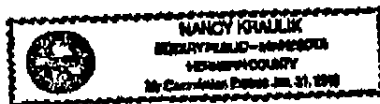
Best Buy Co., Inc.

By: 

Joseph M. Joyce, Senior Vice President General Counsel

Subscribed and sworn to before me this 23rd day of August, 2007

  
Notary Public



**Best Buy Co., Inc. and Subsidiaries**

BBC Property Co. (a Minnesota Corporation)  
BBC Investment Co. (a Minnesota Corporation)  
Magnolia Hi-Fi, Inc. (a Washington Corporation)  
CP Gal Richfield, LLC (a Delaware Limited Liability Company)  
vpr Matrix, Inc. (a Minnesota Corporation)  
BBC Insurance Agency, Inc. (a Minnesota Corporation)  
Redline Entertainment, Inc. (a Minnesota Corporation)  
Best Buy Finance, Inc. (a Minnesota Corporation)  
Best Buy Enterprise Services, Inc. (a Minnesota Corporation)  
BBY Holdings International, Inc. (a Minnesota Corporation)  
Pacific Sales Kitchen and Bath Centers, Inc. (a California Corporation)  
CCL Insurance Company (a Vermont Corporation)  
Best Buy Gov, LLC (a Delaware Limited Liability Company)  
BestBuy.com, LLC (a Delaware Limited Liability Company)  
BestBuy.com of Delaware, Inc. (a Delaware Corporation)  
Best Buy Stores, L.P. (a Virginia Limited Partnership)  
Best Buy Co., Inc. (A Minnesota Corporation)