

F96000003078

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: *DARlene Ward, ext. 1135*

ACCOUNT #: 072100000032

REF#: *9570874321730*
Patricia Iguts

AUTHORIZATION:

COST LIMIT: *\$35.00*

ORDER DATE: *1/8/2001*

ENTITY NAME: *Flying J Transportation Inc.*

DOMESTIC FILING

FOREIGN FILING

XX *Change of Agent*

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

----- QUALIFICATION

----- CERTIFICATE OF LLC

----- ARTICLES OF AMENDMENT

PLEASE RETURN

XX STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

KA
Change
FILED
01 JAN -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003529937--2

DR
1/9/01

RECEIVED
01 JAN -9 PM 12:07
DEPARTMENT OF STATE
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 Delaware
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 Transportation Inc.
2. The mailing address of the corporation is: 50 W 990 S
Brigham City, UT 84302
3. Date of incorporation/qualification: June 18, 1996 Document number: F96000003078
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

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)

01/05/01
(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: 

(Signature of Registered Agent)

1-8-01
(Date)

If signing on behalf of an entity:

Bobbie J. Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

FILED
01 JAN -9 PM 1:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE